

Troy Fire Protection District

700 Cottage St. Shorewood, IL 60404



District Meeting Agenda July 2, 2024 <mark>Location: Station 3, 748 Jones Road (Training Classroom</mark> <mark>Building)</mark> 6:00 pm

Bob Schwartz ~ Steve Schwartz ~ George Muentnich John Scheidt ~ Joe Baltz

Pledge of Allegiance:

Roll Call:

Public Comment:

Correspondence: Thank You from Channahon FPD

<u>Consent Agenda</u>: Approval of June 2, 2024, Meeting Minutes Approval of Accounts Payable Approval of Financial Statements Treasurer Report

Chief's Report:

Old Business:

New Business:

FF/ Medic Jurica Pinning Ceremony Menard and M. Ksiazak Lieutenant Swearing- In Ceremony Baldassano and Zielinski Oath of Office Ceremony Outstanding Call Recognitions

Approval of Gilbane Payout #9, in the amount of \$184,375.00. Elloitt Electric Retainage Release & Abbey Paving.

Approval of FGMA Invoice of \$10,373.60.

Attorney:

Goodness & Welfare:

<u>**Closed Session:**</u> Matters of personnel and litigation. Discuss action on collective bargaining matters. Other personal matters. Discuss pending litigation. Property/land acquisition. Review of Closed Sessions Minutes.

Return From Closed Session:

Action Taken Following Closed Session:

Adjourn: