



Troy Fire Protection District

700 Cottage St.
Shorewood, IL 60404



District Meeting Agenda
August 6, 2024
Location: 700 Cottage St.
9:00 am

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

Pledge of Allegiance:

Roll Call:

Public Comment:

Correspondence:

Consent Agenda: Approval of July 2, 2024, Meeting Minutes
Approval of Accounts Payable
Approval of Financial Statements
Treasurer Report

Chief's Report:

Old Business:

New Business: Approval to pay Application #10 to Gilbane in the amount of \$139,636.93

Approval of FGMA invoice #11 in the amount of \$33,714.20

Approval of FGMA invoice #13 in the amount of \$2,593.40. This completes all payments to FGMA for Phase 1.

Discussion and direct President Bob Schwartz to nominate Tom Gilbert for associate of the year with the IAFFD.

Attorney:

Goodness & Welfare:

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

Return From Closed Session:

Action Taken Following Closed Session:

Adjourn: