



# Troy Fire Protection District

700 Cottage St.  
Shorewood, IL 60404



District Meeting Agenda  
February 6, 2018  
Location: 700 Cottage St  
7:00 pm

Bob Schwartz Roger Barrowman George Muentnich  
John Scheidt John Theobald

**Pledge of Allegiance:**

**Roll Call:**

**Public Comment:**

**Correspondence:** Thank You from Holy Family School for helping with their Fall Gala.

**Consent Agenda:** Approval of January 2, 2018 Meeting  
Approval of Accounts Payable  
Approval of Financial Statements

**Chief's Report:**

**Old Business:**

**New Business:** Adoption of Amendment for 2015 IFC  
Consideration for approval of an Amendment to the Kurtz contract

**Attorney:**

**Goodness & Welfare:**

**Closed Session:** Matters of personnel, litigation, and surplus property. Discuss and possible action on collective bargaining matters. Other personnel matters. Discuss pending litigation.

**Return From Closed Session:**

**Action Taken Following Closed Session:**

**Adjourn:**

