



# Troy Fire Protection District

700 Cottage St.  
Shorewood, IL 60404



## District Meeting Agenda

June 5, 2018

Location: 700 Cottage St.

7:00pm

Bob Schwartz Roger Barrowman George Muentnich  
John Scheidt John Theobald

### Pledge of Allegiance:

### Roll Call:

### Public Comment:

Correspondence: Thank You from Grace Bible Church.

Consent Agenda: Approval of May 1, 2018 Meeting

Approval of Accounts Payable

Approval of Financial Statements

### Chief's Report:

### Old Business:

New Business: 1) Consideration for Approval of a Resolution Adopting the Prevailing Wage.

2) Consideration for Approval of the lighting conversion at Station 1 and Station 2.

3) Consideration of Approval to surplus the 2009 GMC Yukon.

4) Consideration for Approval to purchase a 2018 GMC Yukon from D'Arcy GMC Joliet.

5) Consideration of Approval to surplus 20 Motorola Minitor V pagers.

### Attorney:

### Goodness & Welfare:

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

**Return From Closed Session:**

**Action Taken Following Closed Session:**

**Adjourn:**