Troy Fire Protection District
Board of Trustees
Regular Meeting Agenda
January 18, 2023

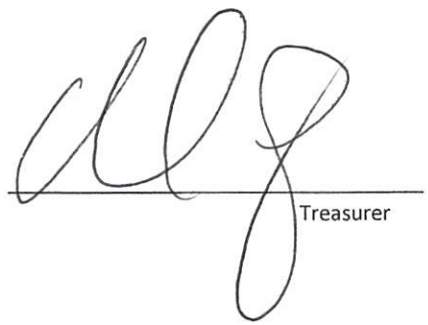
Agenda for regular monthly meeting of the Troy Fire Protection District Board of Trustees to be held on January 18, 2023, at 7:00pm. located at 116 W. Clay Street.

1. Open Regular Meeting/Roll call
2. Public Comments
3. Announcements/Thank You cards
4. Award Presentation
5. Approval of Meeting Minutes from prior meetings
   - Regular Meeting December 14, 2022
   - Special Meeting December 21, 2022
6. Treasurer's Report – Michael Cushing
7. Presentation and approval of monthly bills/Transfer
8. Fire Chief Report – Ed Smith
   - EMS/Fire Reports
   - Equipment Report
   - Equipment purchase request
     - AIRVAC Filter
     - Laptop and docking station
     - EMS training manikin
   - Training request
     - Basic EMT class
   - Resignation Letters/Termination for part-time EMS
9. Old Business discuss and/or take action
   - Review Objectives
10. New Business discuss and/or take action.
    - Change February meeting date (Thursday, February 23)
    - Employee health insurance renewal
    - Interim Chief Smith's equipment request
    - Duty Crew/Part-time EMS hourly pay rate
    - Dispatch/PSAP Discussion
    - Establish three, six and twelve month goals
11. Closed Session to discuss the review of the appointment, employment, Compensation, discipline, performance, or dismissal of specific personnel Pursuant to Section 2(c)(1) of the Illinois Open Meetings Act
    - Search/Recruitment of new Fire Chief
    - Review sealed minutes

Posted: January 16, 2023

TROY FIRE PROTECTION DISTRICT TREASURER'S REPORT

FNB

Jan 2023

		REAL ESTATE TAXES	AMBULANCE INCOME	REPLACEMENT TAX	INTEREST INCOME	TRANSFER FUNDS	Misc. Income
		$ 31,306.44	**$ 45,134.28**	**$ 2,917.26**	**$ 2,729.92**	**$137,000**	**$ 191.26**
DATE	1/31/2023						
MONEY MARKET PLUS							
STARTING BALANCE		$1,971,256.66					
MISC. DEPOSITS		$ -					
DEBITS		$ 137,000.00					
WITHDRAWALS							
AUTOMATIC DEPOSITS		$ 79,713.12					
INTEREST		$ 2,729.92					
ENDING BALANCE	1/31/2023	**$ 1,916,699.70**					
STATEMENT DATE	1/31/2023						
CHECKING							
STARTING BALANCE		$ 104,764.51					
DEPOSITS		$ 137,000.00					
DEBITS		$119,091.47					
AUTOMATIC DEPOSITS							
ENDING BALANCE	1/31/2023	**$ 122,673.04**					
CD'S		**$ 93,250.60**					
TOTAL FUNDS	1/31/2023	**$ 2,132,623.34**