Troy Fire Protection District
Board of Trustees
Regular Meeting Agenda
October 19, 2022

Agenda for regular monthly meeting of the Troy Fire Protection District Board of Trustees to be held on October 19, 2022, at 7:00pm. located at 116 W. Clay Street.

1. Open Regular Meeting/Roll call
2. Public Comments
3. Announcements/Thank You cards
   - Metro Community Church
4. Approval of Meeting Minutes from prior meetings
   - Regular Meeting September 21, 2022
   - Special Meeting September 26, 2022
   - Closed Session Meeting September 26, 2022
5. Treasurer's Report – Michael Cushing
6. Presentation and approval of monthly bills/Transfer
7. Fire Chief Report – Interim Chief Manso
   - EMS/Fire Reports
   - Equipment Report (approval of work on 2064)
8. District Administrator – Kelly Huelsmann
   - Audit Update
   - Landscaping
9. Old Business discuss and/or take action
   - Review Objectives
   - IMRF Update/ Approval of agent and ordinance
10. New Business discuss and/or take action.
    - November dinner for association
    - Annual FF pay
    - Discussion of pension levy
    - Perspective Candidate List
11. Adjourn

Posted: October 14, 2022