Troy Fire Protection District
Board of Trustees
Regular Meeting Agenda
February 24, 2022

Agenda for regular monthly meeting of the Troy Fire Protection District Board of Trustees to be held on February 24, 2022 at 7:00pm. located at 116 W. Clay Street.

1. Call Meeting to order/roll call
2. Appointment of acting president
3. Public Comments
4. Announcements/Thank You cards
5. Approval of Meeting Minutes from prior meetings
   - Regular meeting January 19, 2022
   - Review Closed Session minutes
   - Unseal May 20, 2020 and July 28, 2021
6. Treasurer's Report – Phil Loethen
   - Loan payment
7. Presentation and approval of monthly bills/Transfer
8. Property – Michael Cushing
9. Fire Chief Report – Interim Chief Manso
   - EMS/Fire Reports
   - Equipment Report
   - Probationary to FF (Adam McCarty)
   - Approval of new hire(s) Full-time EMS
   - Advanced FF training class (M. Linenfelser)
10. District Administrator – Kelly Huelsmann
11. Old Business discuss and/or take action.
12. New Business discuss and/or take action.
    - Utilitra storage/hard drive proposal
    - Approval of SSA-Coverage Agreement
    - Approval of SSA-Coverage Resolution 22-01
    - EMS Discussion
13. Closed Session to discuss the review of sealed minutes and the appointment, employment, compensation, discipline, performance, or dismissal of specific personnel pursuant to Section 2(c)(1) of the Illinois Open Meetings Act.

    "Motion to go into closed session to discuss specific personnel in accordance with Section 2(c)(1) of the Illinois Open Meetings Act."

    Call regular meeting back in session.

14. Consideration of any motions resulting from closed session
15. Adjourn

Posted February 22, 2022