Troy Fire Protection District
Board of Trustees
Regular Meeting Agenda
April 20, 2022

Agenda for regular monthly meeting of the Troy Fire Protection District Board of Trustees to be held on April 20, 2022 at 7:00pm. located at 116 W. Clay Street.

1. Call Meeting to order/roll call
2. Public Comments
3. Announcements/Thank You cards
4. Approval of Meeting Minutes from prior meetings
   - Regular meeting February 24, 2022
   - Regular meeting March 16, 2022
5. Treasurer's Report – Phil Loethen
6. Presentation and approval of monthly bills/Transfer
7. Property – Michael Cushing
9. Fire Chief Report – Interim Chief Manso
   - EMS/Fire Reports
   - Equipment Report
   - 2022-2023 Budget
10. District Administrator – Kelly Huelsmann
    - Economic Interest Statements
11. Old Business discuss and/or take action.
12. New Business discuss and/or take action.
    - TFPD Association/Flag holders
    - EMS Laptop purchase
    - Exercise/Weight Room Equipment
13. Closed Session to discuss 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: April 18, 2022