Troy Fire Protection District
Board of Trustees
Regular Meeting Agenda
April 17, 2024

Agenda for regular monthly meeting of the Troy Fire Protection District Board of Trustees to be held on April 17, 2024, at 6:00pm. located at 116 W. Clay Street.

1. Open Regular Meeting/Roll call
2. Public Comments
3. Announcements/Thank You cards
4. Approval of Meeting Minutes from prior meetings
   - Regular Meeting March 20, 2024
   - Closed Session March 20, 2024
5. Treasurer's Report – Michael Cushing
6. Presentation and approval of monthly bills/Transfer
7. Fire Report- Chief
   - EMS/Fire Reports
   - Equipment Report
8. Old Business discuss and/or take action
   - Decennial Report
9. New Business discuss and/or take action.
   - First Draft 24-25 Budget
10. Closed Session 5 ILCS 120/2(c.)(21) Second Review of Closed Session Minutes and 5 ILCS 120/2(c)(1) Discussion of Specific Employee Compensation
11. Adjournment

Posted: April 15, 2024