

**Troy Fire Protection District
Board of Trustees
Regular Meeting Agenda
June 16, 2021**

Agenda for regular monthly meeting of the Troy Fire Protection District Board of Trustees to be held on June 16, 2021 at 7:00 pm. located at 116 W. Clay Street.

1. Call Meeting to order/roll call
2. Public Comments, Announcements
3. Approval of Meeting Minutes from prior meetings
 - May 19, 2021 regular meeting and closed session
 - June 7, 2021 special meeting and closed session
4. Treasurer's Report
5. Presentation and approval of monthly bills
6. Equipment Report – Kevin Byrne
7. Property – Joe Leach
 - Window Bid
 - Generator maintenance proposal
 - Tear out of EMS kitchen wall
 - Landscaping
8. Personnel – Dan Gonzalez
9. Fire Chief Report – Ed Collins
 - EMS Report
 - Fire Report
 - Volunteer recruitment plan
 - Budget line limits
 - Volunteer pay limit
 - New training policy
10. District Administrator
 - IMRF
 - Medicare Program GEMT
 - Audit
 - Web Page
 - 2051 Insurance check
11. Old Business discuss and/or take action.
 - 2014 status
12. New Business discuss and/or take action.
 - IGA for GEMT
 - Agenda procedure
 - *All agendas should be approved at regular meetings
 - *Closed session minutes will be sent by Secretary of Board directly to Trustees
 - Discuss annual performance review for Chief

- Committee assignments
- Discuss vehicle replacement fund
- T-Shirts

13. Closed session (Only for meetings needed)

Pursuant to Section (2)(c)(1) of the Open meetings Act (to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body, including hearing testimony on a complaint lodged against an employee to determine validity);

Section (2)(c)(2) of the Act (to discuss collective negotiating matters between the public body and its employees); and/or Section (2)(c)(11) of the Act (pending probable or imminent litigation).

Call regular meeting back in session.

14. Consideration of any motions resulting from closed session

15. Adjourn

Posted June 11, 2021