



# Troy Fire Protection District

700 Cottage St.  
Shorewood, IL 60404



## District Meeting Minutes

December 7, 2021

Location: 700 Cottage St.

7:00 pm

**Bob Schwartz ~ John Scheidt ~ George Muentnich  
Steve Schwartz ~ Joe Baltz**

**Roll Call:** Bob Schwartz, George Muentnich, John Scheidt, Joe Baltz, and Steve Schwartz were all in attendance. Meeting began at 7:00 pm.

**Public Comment:** Dave Blaksey stated that everyone enjoyed the "Santa around town" that the fire department provided.

**Correspondence:** Thank You card from Bill Theobald for transporting his wife.

**Consent Agenda:** Motion made by Joe Baltz and second by Steve Schwartz to approve the November 2, 2021 Meeting, accounts payable, and financial statements. All Ayes, motion carried.

**Chief's Report:** Chief Doyle spoke regarding meetings attend. Deputy Chief Hoffman spoke on vehicle maintance. All reports are in the Drop Box. No report from Deputy Chief Hertzmann.

Bob Schwartz thanked Paul and Rusty for painting the hallway at station one.

**New Business:** Chief Doyle performed the swearing in of District employee Mike Ternes.

Motion made by George Muentnich and second by Joe Baltz to approve the purchase of seventeen Mobile CAD Microsoft Pro 7 Tablets from Insight Public Sector in the amount of \$35,531.00. All Ayes, motion carried.

**Attorney:** Should be hearing about a written ruling on the pension consolidation soon.

**Goodness & Welfare:** Bob Schwartz thanked everyone on the department, firefighters, chief's and the administration for all they have done this year.

**Closed Session:** None

**Return From Closed Session:** None

**Action Taken Following Closed Session:** None

**Adjourn:** Motion made by George Muentnich and second by Joe Baltz to adjourn meeting at 7:11pm. All Ayes, meeting adjourned.

**Submitted By:** Stephanie Rosado