



# Troy Fire Protection District

700 Cottage St.  
Shorewood, IL 60404



## District Meeting Minutes

August 5, 2025

Location: 748 Jones Rd.

6:00 pm

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

**Roll Call:** Bob Schwartz, George Muentnich, John Scheidt, Joe Baltz, and Steve Schwartz were all in attendance. The meeting began at 6:00 pm.

**Public comment:** Joe Baltz thanked the Trustees and the Department for their involvement in the Toy Drive.

**Consent Agenda:** Motion made by Joe Baltz and second by Steve Schwartz to approve July 1, 2025, Meeting, Accounts Payable, and Financial Statements. All Ayes, motion carried.

**Chief's Report:** Per Chief Hertzmann and Deputy Chief Kamp all reports are in the Drop Box, nothing further to add.

**Old Business:** None

**New Business:** Motion made by George Muentnich and second by Joe Baltz to direct the Fire commission to hire one District Firefighter/Paramedic from the eligibility list. All Ayes, motion carried.

Motion made by Steve Schwartz and second by Joe Baltz to approve the purchase of one set of battery powered extrication tools from EMC in the amount of \$50,771.20. All Ayes, motion carried.

Motion made by Steve Schwartz and second by Joe Baltz to approve a three-year contract with Mack & Associates, P.C. All Ayes, motion carried.

Motion made by John Scheidt and second by George Muentnich to approve the final payout to R. Berti for station three Accessory Building in the amount of \$49,898.70. All Ayes, motion carried.

Chief Hertzmann held the pinning for FF/Medic Baldassano and FF/Medic Zielinski. Also sworn in was FF/Medic Toepke.

**Attorney:** None

**Goodness & Welfare:** Joe Baltz thanked the Honor Guard for their involvement in the Shorewood Fest Parade and thanked everyone for their support with the fest.

**Closed Session:** None

**Return From Closed Session:** None

**Action Taken Following Closed Session:** None

**Adjourn:** Motion made by George Muentnich and second by Joe Blatz to adjourn meeting at 6:24 pm. All Ayes, motion carried. Meeting Adjourned.

**Submitted By:** Stephanie Rosado