



Troy Fire Protection District

700 Cottage St.
Shorewood, IL 60404



District Meeting Minutes

February 6, 2024

Location: 700 cottage St.

9:00 am

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

Roll Call: Bob Schwartz, Steve Schwartz, George Muentnich, and John Scheidt were all in attendance. Joe Baltz was not in attendance. The meeting began at 9:00 am.

Public Comment: None

Correspondence: None

Consent Agenda: Motion made by Steve Schwartz and second by John Scheidt to approve January 2, 2024, Meeting, Accounts Payable, and Financial Statements. All Ayes, motion carried.

Chief's Report: All info and reports are in the Drop Box. CAB negotiations will begin Monday February 12, 2024. Deputy Chief Kamp's reports are in the Drop Box.

Old Business: FGM Invoice is still tabled from last meeting.

New Business: Motion made by Steve Schwartz and second by George Muentnich to declare the 2014 Yukon surplus. All Ayes, motion carried.

Motion made by George Muentnich and second by Steve Schwartz to approve the invoice from American Fire Training Systems, Inc. All Ayes, motion carried.

George Muentnich mentioned he has been in contact with local officials for additional funds for pension relief.

Attorney: There is a change in the Motor Vehicle Code. Also made mention of the Paid Leave for all Workers Act.

Goodness & Welfare: Bob Schwartz and Steve Schwartz stated that everyone in the department is doing a good job, keep it up.

Closed Session: None

Return From Closed Session: None

Action Taken Following Closed Session: None

Adjourn: Motion made by George Muentnich and second by John Scheidt to adjourn meeting at 9:14 am. All Ayes, motion carried. Meeting adjourned.

Submitted By: Stephanie Rosado