



Troy Fire Protection District

700 Cottage St.
Shorewood, IL 60404



District Meeting Minutes

November 7, 2023

Location: 700 cottage St.

3:00 pm

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

PUBLIC HEARING Roll Call: Bob Schwartz, George Muentnich, and John Scheidt were in attendance. Steve Schwartz and Joe Baltz were not in attendance. The Hearing started at 3:00 pm.

Motion made by George Muentnich and second by John Scheidt to approve the Truth and Taxaction Act on the proposed Levy Ordinance. All Ayes, motion carried.

Roll Call: Bob Schwartz, George Muentnich, and John Scheidt were in attendance for the regular district meeting. Steve Schwartz and Joe Baltz were not in attendance.

Public Comment: None

Correspondence: Thank You from Alice Moore for installing a residential Knox Box.

Thank You from Seneca residents for responding to a garage fire.

Thank You from the Wilmington/Coal City Fire Departments for David Pollack.

Consent Agenda: Motion made by John Scheidt and second by George Muentnich to approve October 3, 2023, Meeting, Accounts Payable, and Financial Statements. All Ayes, motion carried.

Chief's Report: Both Chief Hertzmann and Deputy Chief Kamp's report are in the Drop Box.

Old Business: None

New Business: Motion Made by John Scheidt and second by George Muentnich to approve the 2023 Levy Ordinance. All Ayes, motion carried.

Motion made by George Muentnich and second by John Scheidt to approve the renewal of Health Insurance Benefits for 2024. All Ayes, motion carried.

Motion made by John Scheidt and second by George Muentnich to change the time for the district meeting's from 3:00pm to 9:00am starting in January 2024. All Ayes, motion carried.

Motion made by John Scheidt and second by George Muentnich to approve payment #4 to Gilbane for station three in the amount of \$352,722.71. All Ayes, motion carried.

Motion made by George Muentnich and second by John Scheidt to approve a new phone system from ClearVoice in the amount of \$12,952.10 but not to exceed \$14,000.00. All Ayes, motion carried.

Attorney: None

Goodness & Welfare: None

Closed Session: None

Return From Closed Session: None

Action Taken Following Closed Session: None

Adjourn: Motion made by John Scheidt and second by George Muentnich to adjourn meeting at 3:14pm. All Ayes, motion carried. Meeting adjourned.

Submitted By: Stephanie Rosado