



# Troy Fire Protection District

700 Cottage St.  
Shorewood, IL 60404



## District Meeting Minutes

\*\*\*\* Special Meeting\*\*\*\*

June 28, 2023

Location: 700 Cottage St.

10:00 am

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

**Roll Call:** Bob Schwartz, George Muentnich, Steve Schwartz, Chief Hertzmann, Deputy Chief Kamp, Rita Hughes, and Attorney John Motylinski were in attendance. John Scheidt and Joe Baltz were not in attendance. The meeting began at 10:01 am.

**New Business:** Discussion on Bonds – Presentation by Elizabeth Hennessy on Fire District debt update and Bond options with associated costs.

Motion made by Steve Schwartz and second by George Muentnich to enter into agreement with Raymond James Company and marketing director Elizabeth Hennessy for bond services. All Ayes, motion carried.

**-NOTICE-** For the record by President Bob Schwartz he had extensive conversations with both Trustee Scheidt and then with Trustee Baltz. Both were in support of this decision.

**Attorney:** Advised that the Resolution must be on the agenda for the District Meeting on July 5, 2023.

**Public Comment:** Multiple asks for public comment made by Bob Schwartz, no comments made.

**Adjourn:** Motion made by George Muentnich and second by Steve Schwartz to adjourn meeting at 10:26 am. All Ayes, motion carried. Meeting adjourned.

**Submitted By:** Stephanie Rosado

