



Troy Fire Protection District

700 Cottage St.
Shorewood, IL 60404



District Meeting Minutes

January 3, 2023

Location: 700 Cottage St.

3:00 pm

Bob Schwartz ~ John Scheidt ~ George Muentnich

Steve Schwartz ~ Joe Baltz

Roll Call: Bob Schwartz, George Muentnich, and Steve Schwartz were all in attendance. The meeting began at 3:00 pm.

Public Comment: None

Correspondence: None

Consent Agenda: Motion made by Steve Schwartz and second by George Muentnich to approve December 6, 2022 Meeting, Accounts Payable, and Financial Statements. All Ayes, motion carried.

Chief's Report: Chief Hertzmann stated he responded to two structure fires, one in Channahon and one in Plainfield. The Zoll monitors are all in service. Also had meetings for station three. Lt. Kamp is working on summary reports.

New Business: Motion made by George Muentnich and second by Steve Schwartz to approve the purchase of five sets of PPE from Alexis Fire Equipment not to exceed \$16,385.00. All Ayes, motion carried.

Motion made by George Muentnich and second by Steve Schwartz to approve the purchase of three new Thermal Imaging Cameras (MSA Lunar) from Air One Equipment not to exceed \$7,500.00. All Ayes, motion carried.

Motion made by Steve Schwartz and second by George Muentnich to seek bids for the Training Tower. All Ayes, motion carried.

Motion made by Steve Schwartz and second by George Muentnich to appoint Paul Hertzmann as new Fire Chief. All Ayes, motion carried. Bob Schwartz swore in Fire Chief Paul Hertzmann.

Motion made by George Muentnich and second by Steve Schwartz to enter into an employment agreement with Chief Hertzmann. All Ayes, motion carried.

Attorney: Stated the State Supreme Court issued a stay for the Safety Act Bill that only impacts pre-trial bail.

Closed Session: Motion made by George Muentnich and second by Steve Schwartz to go into Closed Session at 3:10 pm. All Ayes, motion carried.

Return From Closed Session: Motion made by George Muentnich and second by Steve Schwartz to come out of Closed Session at 3:15 pm. All Ayes, motion carried.

Action Taken following Closed Session: Motion made by George Muentnich and second by Steve Schwartz to appoint Steve Schwartz to sign legal documents. All Ayes, motion carried.

Adjourn: Motion Made by George Muentnich and second by Steve Schwartz to adjourn meeting at 3:16 pm. All Ayes, motion carried. Meeting Adjourned.

Submitted By: Stephanie Rosado