



Troy Fire Protection District

700 Cottage St.
Shorewood, IL 60404



District Meeting Minutes

January 2, 2024

Location: 700 Cottage St.

9:00 am

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

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

Public Comment: None

Correspondence: Letter from Elwood Fire Thanking the district for assisting with a fire.

Consent Agenda: Motion made by Steve Schwartz and second by John Scheidt to approve December 5, 2023, Meeting, Accounts Payable, and Financial Statements. All Ayes, motion carried.

Chief's Report: Chief Hertzmann stated all reports are in the Drop Box. Also stated there was a break in at station three. Chief Hertzmann and Deputy Chief Kamp got the repairs done. The district also had two fires over the holidays. Deputy Chief Kamp stated the district had 3554 runs in 2023, which was 346 more than the year before. All other information is in the Drop Box.

Old Business: The payment for FGM that was tabled at last month's meeting is still tabled for January's meeting.

New Business: Motion to pay Gilbane Pay out application #6 in the amount of \$139,971.99 was denied by Bob Schwartz, George Muentnich, John Scheidt, and Steve Schwartz. Motion by George Muentnich and second by John Scheidt to pay Elliott Electric and Abbey Paving. All Ayes, motion carried.

Attorney: None

Goodness & Welfare: Bob Schwartz commended Adam Menard in his efforts with Santa around town and all who helped with

the event. Also, Chief Hertzmann thanked the board for the shift and administration dinners and lunch.

Closed Session: None

Return From Closed Session: None

Action Taken Following Closed Session: None

Adjourn: Motion made by John Scheidt and second by Steve Schwartz to adjourn meeting at 9:11 am. All Ayes, meeting adjourned.

Submitted By: Stephanie Rosado