



Troy Fire Protection District

700 Cottage St.
Shorewood, IL 60404



District Meeting Minutes

January 6, 2026

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 were all in attendance. Joe Baltz was not in attendance. Meeting began at 9:00 am.

Public Comment: None

Correspondence: A thank you letter from Elwood FPD for helping with their fire.

Consent Agenda: Motion made by Steve Schwartz and second by George Muentnich to approve December 2, 2025, Meeting, Accounts Payable, and Financial Statements. All Ayes, motion carried.

Chief Report: Chief Hertzmann received a thank you letter from an insurance company called Risk control for meeting with them. Deputy Chief Kamp stated the new ambulance will be ready by the end of the month.

Old Business: None

New Business: Motion made by George Muentnich and second by John Scheidt to approve the purchase of ten new sets of fire gear in the amount of \$28,882.20. All Ayes, motion carried.

John Brownlow and committee presented information on purchasing new SCBA Air Packs. They spoke on training and comments from the department members. This purchase has been tabled for the February meeting and is under consideration by the board.

Motion made by John Scheidt and second by George Muentnich to award the demo work at station three to Baish in the amount of \$101,644.00. All Ayes, motion carried.

Attorney: January 20, 2026, the house will be in session with senate bill 1937.

Goodness & Welfare: Fire Marshal Craig Solick stated fire inspections are going well. Steve Schwartz thanked Adam Menard for his work on all our social media keeping the citizens well informed.

Closed Session: None

Returned From Closed Session: None

Action Taken Following Closed Session: None

Adjourn: Motion made by George Muentrich and second by Steve Schwartz to adjourn meeting at 9:49 am. All Ayes, meeting adjourned.

Submitted By: Stephanie Rosado