



Troy Fire Protection District

700 Cottage St.
Shorewood, IL 60404



District Meeting Minutes

October 3, 2023

Location: 700 Cottage St.

3:00 pm

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 3:02 pm.

Public Comment: None

Correspondence: None

Content Agenda: Motion made by John Scheidt and second by Steve Schwartz to approve September 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. He and Deputy Chief Kamp will be going to the Will County Emergency Response Symposium to talk about the Tri-County Stockdale fire. Deputy Chief Kamp stated all reports are in the Drop Box and that we are ahead 242 runs from last year.

Old Business: None

New Business: Motion made by John Scheidt and second by Steve Schwartz to approve the Audit conducted by Mack & Associates. All Ayes, motion carried.

President Schwartz asked auditor if all monies were accounts for, auditor stated yes, all monies are accounted for.

President Schwartz asked the auditor is any accounting procedures were done prior to the audit, auditor stated no.

President Schwartz thanked Admin. Assts. Rita Hughes and Stephanie Rosado for properly preparing the books for the audit.

Motion made by George Muentnich and second by Steve Schwartz to approve the determination of the 2023 Tax Levy. All Ayes, motion carried.

Motion made by George Muentnich and John Scheidt to approve the third payout to Gilbane in the amount \$154,957.77. All Ayes, motion carried.

Attorney: None

Goodness & Welfare: Steve Schwartz stated that the open house had a great turn out and everyone did a great job.

Closed Session: None

Return From Closed Session: None

Action Taken Following Closed Session: None

Adjourn: Motion made by George Muentnich and second by John Scheidt to adjourn meeting at 3:22 pm. All Yes, motion carried. Meeting adjourned.

Submitted By: Stephanie Rosado