



Troy Fire Protection District

700 Cottage St.
Shorewood, IL 60404



District Meeting Minutes

December 2, 2025

Location: 700 Cottage St.

9:00 am

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

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

Public Comment: None

Correspondence: None

Consent Agenda: Motion made by John Scheidt and second by Steve Schwartz to approve November 4, 2025, Meeting, Accounts Payable, and Financial Statements. All Ayes, motion carried.

Chief's Report: All reports are in the Drop Box from Chief Hertzmann, nothing more to add. Deputy Chief Kamp's reports are in the Drop Box also. Stated he will be doing the final inspection of the new ambulance.

Old Business: Motion made by Steve Schwartz and second by John Scheidt to approve the purchase of a Pierce Pumper/Tender. All Ayes, motion carried.

New Business: Motion Made by Steve Schwartz and second by George Muentnich to approve the Insurance Renewal with Assured Partners for Health, Dental, Vision, Life, AD&D effective January 1, 2026-December 31, 2026, in the amount of \$646,871.52. All Ayes, motion carried.

Motion made by John Scheidt and second by George Muentnich to approve the Assisted Living Facility Lift Assist Fee Ordinance. All Ayes, motion carried. Ordinance #120225.

Attorney: Spoke on Senate Bill 1937, Pension Bill, and Referendum reform.

Goodness & Welfare: None

Closed Session: Motion made by George Muentnich and John Scheidt to go into closed session at 9:17 am. All Ayes, motion carried.

Return From Closed Session: Motion made to return to regular session at 9:22 am. All Ayes, motion carried.

Action Taken Following Closed Session: Motion made by John Scheidt and second by George Muentnich to approve the six-month review for Fire Marshal Solick's compensation consideration. All Ayes, motion carried.

Adjourn: Motion made by John Scheidt and second by Steve Schwartz to adjourn meeting at 9:26 am. All Ayes, motion carried. Meeting Adjourned.

Submitted By: Stephanie Rosado