



Troy Fire Protection District

700 Cottage St.
Shorewood, IL 60404



District Meeting Minutes

December 5, 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 3:00 pm.

Public Comment: None

Correspondence: None

Consent Agenda: Motion made by Steve Schwartz and second by John Scheidt to approve November 7, 2023, Meeting, Accounts Payable, and Financial Statements. All Ayes, motion carried.

Chief's Report: Chief Hertzmann and Deputy Chief Kamp stated all their reports are in the Drop Box.

Old Business: None

New Business: The approval to pay the FGM invoice was tabled at the next meeting on January 2, 2024.

Motion made by Steve Schwartz and second by George Muentnich to approve a Mower for station three in the amount of \$14,900.00. All Ayes, motion carried.

Motion made by George Muentnich and second by Steve Schwartz to approve six sets of PPE not to exceed \$19,980.00 from Alexis Fire Equipment. All Ayes, motion carried.

Motion made by Steve Schwartz and second by George Muentnich to approve The District Meeting Dates for 2024. All Ayes, motion carried.

Motion made by George Muentnich and second by John Scheidt to approve payment No. 5 to Gilbane in the amount of \$657,304.94. All Ayes, motion carried.

Attorney: No change on the pension collaboration.

Goodness & Welfare: Both Chief's spoke about the 134 calls to 911 Raven.

Closed Session: Motion made by George Muentnich and second by John Scheidt to go into closed session at 3:14 pm. All Ayes, motion carried.

Return From Closed Session: Motion made by George Muentnich and second by John Scheidt to come out of closed session at 3:26 pm. All Ayes, motion carried.

Action Taken Following Closed Session: None

Adjourn: Motion made by George Muentnich and second by Steve Schwartz to adjourn meeting at 3:28 pm. All Ayes, motion carried.

Submitted By: Stephanie Rosado