



Troy Fire Protection District

700 Cottage St.
Shorewood, IL 60404



District Meeting Minutes

March 5, 2024

Location: 700 Cottage St.

9:00 am

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

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

*** Motion made by Steve Schwartz and second by John Scheidt to make George Muentnich acting President in Bob Schwartz absence. All Ayes, motion carried. ***

Public Comment: None

Correspondence: Thank You letter from Braidwood FPD.

Consent Agenda: Motion made by Steve Schwartz and second by John Scheidt to approve February 6, 2024, Meeting, Accounts Payable, and Financial Statements. All Ayes, motion carried.

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

Old Business: FGM invoice is tabled.

New Business: Motion made by Steve Schwartz and second by John Scheidt to approve the invoice from American Fire Training Systems, Inc. in the amount of \$145,550.00. All Ayes, motion carried.

Motion made by Steve Schwartz and second by John Scheidt to approve the invoice from R. Berti in the amount of \$13,575.00. All Yes, motion carried.

Motion made by Steve Schwartz and second by John Scheidt to release the 2023 Closed Session Minutes. All Ayes, motion carried.

Attorney: None

Goodness & Welfare: Steve Schwartz thanked Adam Menard for his work with Public Education and all the social media information for the district. Stated he is doing an excellent job.

Chief Hertzmann stated that the district has a tentative agreement with the Local.

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 9:05 am. All Ayes, motion carried, meeting adjourned.

Submitted By: Stephanie Rosado