



# Troy Fire Protection District

700 Cottage St.  
Shorewood, IL 60404



## District Meeting Minutes

March 7, 2023

Location: 700 Cottage St.

3:00 pm

Bob Schwartz ~ John Scheidt ~ George Muentnich

Steve Schwartz ~ Joe Baltz

**Roll Call:** Bob Schwartz, George Muentnich, and Steve Schwartz were all in attendance. Joe Baltz and John Scheidt were not in attendance.

**Public Comment:** None

**Correspondence:** None

**Consent Agenda:** Motion made by Steve Schwartz and second by George Muentnich to approve February 7, 2023, Meeting, Accounts Payable, and Financial Statements. All Ayes, motion carried.

**Chief's Report:** Fire Chief Hertzmann was not in attendance. Deputy Chief Hoffman states the Rosenbauer is in St. Louis for three weeks having warranty work done. All other information is in the Drop Box. Deputy Chief Kamp stated all reports are in the Drop Box.

**Old Business:** None

**New Business:** Motion made by George Muentnich and second by Steve Schwartz to Re-Appoint Brian Wielbik to the Troy FPD Firefighter's Pension Fund, with a term to expire in April 2025. All Ayes, motion carried.

Motion made by George Muentnich and second by Steve Schwartz to Re-Appoint Joe Baltz to the Troy FPD Firefighter's Pension Fund, with a term to expire in April 2025. All Ayes, motion carried.

Motion made by George Muentnich and second by Steve Schwartz to consider hiring a new audit firm, Mack and Associates for the required annual auditing for \$12,000.00 lowest bid.

The annexation with the Village of Shorewood is on hold. The next meeting for the village is March 22, 2023.

The review for the live fire training facility is tabled to the April District Meeting to look at and approve.

**Attorney:** Stated there are several new bills coming up. One for the pension vested fund.

**Closed Session:** None

**Return From Closed Session:** None

**Action taken Following Closed Session:** None

**Adjourn:** Motion made by George Muentnich and second by Steve Schwartz to adjourn meeting at 3:11 pm. All Ayes, motion carried.

**Submitted By:** Stephanie Rosado