



# **Troy Fire Protection District**

700 Cottage St.  
Shorewood, IL 60404



## **District Meeting Minutes**

**April 1, 2025**

**Location: 700 Cottage St.**

**9:00 am**

**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 9:00 am.

**Public comment:** None

**Correspondence:** The district received a Thank You card from the Calafos Family for the donation made.

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

**Chief's Report:** Chief Hertzmann stated that the accessory building at station three is in the process of being built. Deputy Chief Kamp stated he has met with the IT company regarding issues we are having, also stated in the process of looking for a new company or hiring an IT person to have on staff. Deputy Chief Kamp also passed his CFO exam.

**Old Business:** None

**New Business:** Chief Hertzmann and Deputy Chief Kamp dedicated the district's new Quint with our Trustee's.

Motion made by John Scheidt and second by Steve Schwartz to approve payment number 5 to R Berti Building Solutions in the amount of \$21,269.70. All Ayes, motion carried.

Motion made by George Muentnich and second by John Scheidt to approve the 2025-2026 Metro Contract for fifteen employees in the amount of \$ 1,762,688.57. All Ayes, motion carried.

Motion made by Steve Schwartz and second by John Scheidt to approve the hiring of one Firefighter Paramedic off the current eligibility list. All Ayes, motion carried.

Staff Reviews to be held in Closed Session.

**Attorney:** A bill with the senate – we may be able to bill assisted living facilities for lift assists, with a negotiated fee. More information will be forthcoming.

**Goodness & Welfare:** None


**Closed Session:** Motion made by Steve Schwartz and second by George Muentnich to go into closed session at 9:20 am. All Ayes, motion carried.

**Return From Closed Session:** Motion made by John Scheidt and second by Steve Schwartz to come out of closed session at 9:26 am. All Ayes, motion carried.

**Action Taken Following Closed Session:** Motion made by George Muentnich and second by Steve Schwartz to approve the staff review pay raises as presented. All Yes, motion carried.

**Adjourn:** Motion made by George Muentnich and second by John Scheidt to adjourn meeting at 9:28 am. All Ayes, motion carried. Meeting adjourned.

**Submitted By:** Stephanie Rosado

	INITIAL	DATE
Pres.		5-6-25
Sec.		5-6-25
Tres.		5-6-25
Trustee.		5-6-25
Trustee.	J.S.	5-6-25