



Troy Fire Protection District

700 Cottage St.
Shorewood, IL 60404



District Meeting Minutes

April 2, 2024

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

Consent Agenda: Motion made by John Scheidt and second by Steve Schwartz to approve March 5, 2024, Meeting, Accounts Payable, and Financial Statements. All Ayes, motion carried.

Chief's Report: DC Kamp stated all reports are in the Drop Box and that we will be meeting with Berti to get started on the pole barn. Chief Hertzmann stated the 2010 engine will be fixed for \$14,000.00. Will have a meeting with Baish to replace the concrete at station one.

Old Business: The invoice from FGM is still tabled.

New Business: Motion made by George Muentnich and second by Steve Schwartz to approve the renewal of our property, casualty, vehicle, and workers compensation insurance in the amount of \$186,331.00 for 5-1-24 thru 4-30-25. All Ayes, motion carried.

Motion made by John Scheidt and second by George Muentnich to approve the Gilbane payout #7 in the amount of \$140,589.57. All Ayes, motion carried.

Attorney: States we are approaching the cap in the ambulance portion of the levy. Suggests a pension levy.

Goodness & Welfare: None

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 9:08 am. All ayes, meeting adjourned.

Submitted By: Stephanie Rosado