



Troy Fire Protection District

700 Cottage St.
Shorewood, IL 60404



District Meeting Minutes

April 7, 2026

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. Meeting began at 9:01 am.

Public Comment: None

Correspondence: Thank You card from the Baltz Family

Consent Agenda: Motion made by Steve Schwartz and second by John Scheidt to approve March 3, 2026, Meeting, Accounts Payable, and Financial Statements. All Ayes, motion carried.

Chief's Report: All Chief's Hertzmann reports are in the Drop Box. He also mentioned the loss of a Wescom employee. Deputy Chief Kamp stated all reports in the Drop Box.

Old Business: None

New Business: Motion made by George Muentnich and second by Steve Schwartz to approve the second year Metro Paramedic Agreement. All Ayes, motion carried.

Motion made by John Scheidt and second by George Muentnich declare the Zodiac boat surplus, boat not able to be fix anymore. All Ayes, motion carried.

Motion made by John Scheidt and second by Steve Schwatz to declare 2288 surplus, for sale. All Ayes, motion carried.

Motion made by Steve Schwartz and second by George Muentnich to adopt the Fire Prevention Code Amendment to Ordinance#30519 – Ordinance#040726. Fire Marshal Solick spoke on changes. All Ayes, motion carried.

Attorney: None

Goodness and Welfare: Steve Schwartz mentioned that the crew did a good job with the fire on Wheatland Dr.

Closed Session: Motion made by George Muentnich and second by John Scheidt to go into closed session at 9:12 am. All Ayes, motion carried.

Return From Closed Session: The board, attorney and chiefs came out of closed session at 9:45 am.

Action Taken Following Closed Session: Bob Schwartz stated there was no action taken in closed session, nothing to report.

Adjourn: Motion made by Steve Schwartz and second by George Muentnich to adjourn the meeting at 9:46 am. All Ayes, motion carried. Meeting adjourned.

Submitted By: Stephanie Rosado