



# Troy Fire Protection District

700 Cottage St.  
Shorewood, IL 60404



## District Meeting Minutes

May 2, 2023

Location: 700 Cottage St.

3:00 pm

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

**Roll Call:** Bob Schwartz, George Muentnich, Joe Baltz, and Steve Schwartz were all in attendance. John Scheidt was not in attendance. The meeting began at 3:00 pm.

**Public Comment:** None

**Correspondence:** None

**Consent Agenda:** Motion made by Steve Schwartz and second by Joe Baltz to approve April 4, 2023, Meeting, Accounts Payable, and Financial Statements. All Ayes, motion carried.

**Chief's Report:** Chief Hertzmann stated there were 275 runs, the station three bid packets will be back from Gilbane. The station one concrete work will begin on May 8, 2023, the Rosenbauer is back in service. Baskets were made and taken to Wescom for Telecommunications week. Tim Anderson is the new EMS coordinator, Adam Menard is the new Public Education Officer, John Brownlow will take over SCBA, and Firefighter Villaiejo will take over TRT.

Deputy Chief Hoffman stated we received the Gold Status award from Lexipol.

Deputy Chief Kamp stated there were 193 ambulance calls, 125 transports, and 1224 hours of training.

**Old Business:** None

**New Business:** Motion made by George Muentnich and second by Steve Schwartz to approve ordinance number 050223 for the Decennial Committee Local Government Efficiency Act. All Ayes, motion carried.

Motion made by George Muentnich and second by Joe Baltz to appoint three citizens to the DCLG Act

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Eric Davis, Mike O’Connell, and Don Gould. Chief Hertzmann will also serve on the board. All Ayes, motion carried.

President Bob Schwartz recognized Trustee Steve Schwartz on winning the 2023 Election.

Motions made by Bob Schwartz to re-organize the Board of trustees. All Ayes, motions carried. The Board is as follows-

President – Bob Schwartz

Secretary – Steve Schwartz

Treasurer – George Muentnich

Trustee – John Scheidt

Trustee – Joe Baltz

Motion made by Joe Baltz and second by George Muentnich to approve the Metro Paramedic Services Agreement for the FY 2023-2024. All Ayes, motion carried.

Motion made by George Muentnich and second by Steve Schwartz to approve the Com Ed grant supported lighting agreement with Project Green Company in the amount of \$18,000.00. All Ayes, motion carried.

Motion made by George Muentnich and second by Joe Baltz to approve the Fire Commission to hire one Firefighter off the eligibility list. All Ayes, motion carried.

Motion made by George Muentnich and second by Steve Schwartz to approve the graphics package for the new pumper from Harmonic Design in the amount of \$5225.00. All Ayes, motion carried.

**Attorney:** No additional information on the pension. The quality-of-life bill for Real Estate will pass.

**Closed Session:** None

**Return From Closed Session:** None

**Action Taken Following Closed Session:** None

**Adjourn:** Motion made by George Muentnich and second by Joe Baltz to adjourn meeting at 3:20 pm. All ayes, motion carried meeting adjourned.

**Submitted By:** Stephanie Rosado

