



# Troy Fire Protection District

700 Cottage St.  
Shorewood, IL 60404



## District Meeting Minutes

May 5, 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, Joe Baltz, and Steve Schwartz were all in attendance. Meeting began at 9:00 am.

**Public Comment:** None

**Correspondence:** Thank You's from Wescom for the donation for Telecommunicators week and from the Holmes family thanking our department for the care we showed to their home during a fire.

**Consent Agenda:** Motion made by John Scheidt and second by Joe Baltz to approve April 7, 2026, Meeting, Accounts Payable, and Financial Statements. All Ayes, motion carried.

**Chief's Report:** All information and reports are in the Drop Box. Deputy Chief Kamp stated all information, and reports are in the Drop Box.

**Old Business:** None

**New Business:** Motion made by George Muentnich and second by Steve Schwartz to terminate agreement with Ambulance Billing Service EMC/MC. All Ayes, motion carried.

Motion made by Steve Schwartz and second by John Scheidt to enter into an agreement with PBS Paramedic Billing Services. All Ayes, motion carried.

Motion made by Joe Baltz and second by Steve Schwartz to approve a Lockbox Account with Wintrust Bank for PBS Paramedic Billing Services. All Ayes, motion carried.

Motion made by Joe Baltz and second by George Muentnich to approve the renewal for Property,

Casualty, Vehicle, and Workman's Compensation coverage for the FY 26-27 in the amount of \$226,465,25. All Ayes, motion carried.

Motion made by Joe Baltz and second by Steve Schwartz to approve the agreement with Stryker (cots and chairs) for \$194,166.20. The board opted for five annual payments of \$42,534.71. All Ayes, motion carried.

Motion made by George Muentnich and second by Steve Schwartz to approve staff compensation adjustments for the FY 26-27. All Ayes, motion carried.

Motion made by John Scheidt and second by Steve Schwartz to declare the Rosenbauer Pumper 2221 surplus. All Ayes, motion carried.

Motion made by John Scheidt and second by Steve Schwartz to declare the Pierce Ladder Tower 2229 surplus. All Ayes, motion carried.

Motion made by Joe Baltz and second by Steve Schwartz to declare the Spartan Squad 2216 surplus. All Ayes, motion carried.

Motion made by John Scheidt and second by Steve Schwartz to approve a new enclosed trailer for Haz Mat Equipment, not to exceed \$25,000.00. All Ayes, motion carried.

Motion made by John Scheidt and second by Steve Schwartz to approve an agreement for legal services with Carmen Forte. All Ayes, motion carried.

Motion made by Steve Schwartz and second by George Muentnich to approve the release of the closed session minutes for 2024 and 2025. (reviewed by trustee secretary) All Ayes, motion carried.

**Attorney:** Stated that there is a bill in the senate for trustee raise. Will keep us informed.

**Goodness & Welfare:** Bob Schwartz thanked the administration and firefighters for working within the budget for the year.

**Closed Session:** Motion made by George Muentnich and second by Joe Baltz to go into closed session at 9:19 am. All Ayes, motion carried.

**Return From Closed Session:** Back in regular session at 9:32 am.

**Action Taken Following Closed Session:** There was no action taken during closed session.

**Adjourn:** Motion made by John Scheidt and second by Steve Schwartz to adjourn meeting at 9:33 am. All Ayes, motion carried. Meeting adjourned.

**Submitted By:** Stephanie rosado