



Troy Fire Protection District

700 Cottage St.
Shorewood, IL 60404



District Meeting Minutes

May 6, 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, Steve Schwartz, and Joe Baltz were all in attendance. The meeting began at 9:00 am.

Public Comment: None

Correspondence: Thank You letter from Elwood FPD and a Thank You from Wescom for the cookies we took them for TC week.

Consent Agenda: Motion made by Steve Schwartz and second by Joe Baltz to approve April 1, 2025, Meeting, Accounts Payable, and financial Statements. All Ayes, motion carried.

Chief's Report: Chief Hertzmann stated Brian Toepke accepted the FF position with a start date of May 21, 2025, and will be on gold shift. The district has received two applications for the IT position. We have one Fire Marshall position interview set up. Deputy Chief Kamp stated all reports are in the Drop Box.

Old Business: None

New Business: Motion made by John Scheidt and second by Steve Schwartz to approve the renewal of insurance for Property, casualty, Vehicle, and Work Comp in the amount of \$202,096.00. All Ayes, motion carried.

Motion Made by Joe Baltz and second by John Scheidt to approve the Berti pay out #6 for the Station Three Accessory Building in the amount of \$51,499.50. All Ayes, motion carried.

Discussion regarding the \$4000,000.00 grant being worked on.

Motion made by Steve Schwartz and second by George Muentnich to approve the payment of \$6,500.00 to Studio GC Architecture & Interiors for Station three layout. All Ayes, motion carried.

Motion made by Joe Baltz and second by Steve Schwartz to approve the payment of \$143,794.18 to Advantage Paving for Station three west drive.

Motion made by Steve Schwartz and second by George Muentnich to approve the payment in the amount of \$50,592.00 to Moore Glass for station three classroom building windows.

Attorney: Stated Tier Two negotiations are going on. The session ends at the end of the month.

Goodness & Welfare: None

Closed Session: None

Return from Closed Session: None

Action taken Following Closed Session: None

Adjourn: Motion made by Joe Baltz and second by George Muentnich to adjourn meeting at 9:27 am. All Ayes, motion carried.

Submitted By: Stephanie Rosado