



Troy Fire Protection District

700 Cottage St.
Shorewood, IL 60404



District Meeting Minutes

June 3, 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, and Steve Schwartz were all in attendance. The Meeting began at 9:00 am.

Public Comment: None

Correspondence: Thank You notes from the students at Troy Shorewood Elementary School thanking the firefighters for coming to their touch-a-truck event.

A commendation letter from Braidwood FPD on behalf of Carly Pearson.

Consent Agenda: Motion made by George Muentnich and second by John Scheidt to approve May 6, 2025, Meeting, Accounts Payable, and Financial Statements. All Ayes, motion carried.

Chief's Report: Chief Hertzmann stated all reports are in the Drop Box. Deputy Chief Kamp stated they used station three burn tower this week, which went very well.

Old Business: Bob Schwartz stated that the restitution check has been received from the vandalism at station three.

New Business: Motion made by John Scheidt and second by George Muentnich to approve concrete work around the accessory building at station three by Baish Excavating in the amount of \$15,092.00. All Ayes, motion carried.

Motion made by George Muentnich and second by John Scheidt to approve the concrete demo work at station one by "G" Excavating Inc. in the amount of \$54,560.00. All Ayes, motion carried.

Motion made by Steve Schwartz and second by

George Muentnich to approve possible IT hire. All Ayes, motion carried.

Motion made by Steve Schwartz and second by George Muentnich to approve a possible purchase of a Telehandler in the amount of \$48,000.00. All Ayes, motion carried.

Attorney: Bill passed for charging facilities on lift assists after responding to the facility six times.

Goodness & Welfare: Bob Schwartz stated that the district has received the Lexipol Award again this year.

Chief Hertzmann introduced the new district Fire Marshal to the Board of Trustee's, Craig Solick.

Closed Session: None

Return From Closed Session: None

Action Taken Following Closed Session: None

Adjourn: Motion made by George Muentnich and second by Steve Schwartz to adjourn meeting at 9:23 am. All Ayes, motion carried. Meeting adjourned.

Submitted By: Stephanie Rosado