



# Troy Fire Protection District

700 Cottage St.  
Shorewood, IL 60404



## District Meeting Minutes

June 6, 2023

Location: 700 Cottage St.

3:00 pm

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

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

Motion made by Steve Schwartz and second by John Scheidt to make George Muentnich acting President in Bob Schwartz absence. All yes, motion carried.

**Public Comment:** None

**Correspondence:** Thank You from the Rosado Family.

**Consent Agenda:** Motion made by John Scheidt and second by Steve Schwartz to approve May 2, 2023, Meeting, Accounts Payable, and Financial Statements. All Ayes, motion carried.

**Chief's Report:** Chief Hertzmann spoke on his report, all other information is in the Drop Box.

Deputy Chief Kamp spoke on his report, all other information is in the Drop Box. The boat and trailer are back in service.

**Old Business:** None

**New Business:** Motion made by Steve Schwartz and second by John Scheidt to declare the 2015 GMC Yukon surplus. All Ayes, motion carried.

Motion made by John Scheidt and second by Steve Schwartz for the approval to order a new Chevrolet or GMC ½ ton pick up for an amount not to exceed \$65,000.00. All Ayes, motion carried.

**Attorney:** None

**Goodness & Welfare:** None

**Closed Session:** None

**Return From Closed Session:** None

**Action Taken Following Closed Session:** None

**Adjourn:** Motion made by John Scheidt and second by Steve Schwartz to adjourn meeting at 3:13 pm. All Ayes, motion carried. Meeting adjourned.

**Submitted By:** Stephanie Rosado