

## **Troy Fire Protection District**

700 Cottage St. Shorewood, IL 60404



District Meeting Minutes
July 1, 2025
Location: 700 Cottage St.
9:00 am

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

<u>Roll Call:</u> Bob Schwartz, George Muentnich, John Scheidt, and Joe Baltz were all in attendance. Steve Schwartz was not in attendance. The meeting began at 9:00 am.

**Public Comment:** None

<u>Correspondence:</u> Letter from the recipient of the Kerry Sheridan Memorial Scholarship.

<u>Consent Agenda:</u> Motion made by George Muentnich and second by John Scheidt to approve June 3, 2025, Meeting, Accounts Payable, and Financial Statements. All Ayes, motion carried.

<u>Chief's Report:</u> Chief Hertzmann stated that Deputy Chief Kamp has been testing a vehicle camera in his car. They will purchase cameras with the safety grant. Deputy Chief Kamp stated all reports are in the Drop Box.

Old Business: None

<u>New Business:</u> Motion made by Joe Baltz and John Scheidt to approve moving the August meeting to station three at 6:00 pm. All Ayes, motion carried.

Motion made by John Scheidt and second by George Muentnich to approve the payment of two payouts to R. Berti. All Ayes, motion carried.

Motion made by Joe Baltz and second by George Muentnich to approve the Resolution to be passed for IMRF. All Ayes, motion carried.

**Attorney:** Assembly no longer in session.

**Goodness & Welfare:** None

**Closed Session:** None

**Return From Closed Session:** None

**Action Taken Following Closed Session:** None

<u>Adjourn:</u> Motion made by George Muentnich and second by Joe Baltz to adjourn meeting at 9:10 am. All Ayes, motion carried, meeting adjourned.

**Submitted By:** Stephanie Rosado