



Troy Fire Protection District

700 Cottage St.
Shorewood, IL 60404



District Meeting Minutes

August 1, 2023

Location: 700 Cottage St.

3:00 pm

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

Roll Call: Bob Schwartz, George Muentnich, Joe Baltz, and Steve Schwartz were all in attendance. John Scheidt was not in attendance. The meeting began at 3:02 pm.

Public Comment: None

Correspondence: Thank You from Lt. Chris Homan for the attendance and flowers for his mother's wake.

Consent Agenda: Motion made by Joe Baltz and second by Steve Schwartz to approve July 5, 2023, Meeting, Accounts Payable, and Financial Statements. All Ayes, motion carried.

Chief's Report: Both Chief Hertzmann and DC Kamp spoke about the recent box alarm fire, stating all crews did a great job and there were no injuries. Both reports are in the Drop Box.

Old Business: None

New Business: Motion made by George Muentnich and second by Steve Schwartz to pass resolution #080123 objecting the proposed solar farm by Jasmine Solar, LLC. Three votes and one abstained vote. Chief Hertzmann was directed to forward the resolution to Will County for their Public Hearing.

No action taken on the tentative budget, will have more information at the September meeting.

Motion made by Joe Baltz and second by George Muentnich to approve the first payment of \$108,760.00 to Gilbane. All Ayes, motion carried.

Motion made by George Muentnich and second by Steve Schwartz to approve the lighting package for the new DC vehicle for \$5,998.40, not to exceed \$6,000.00. All Yes, motion carried.

Attorney: The consolation of the pension is with the Supreme Court.

Goodness & Welfare: None

Closed Session: None

Return From Closed Session: None

Action Taken During Closed Session: None

Adjourn: Motion made by George Muentnich and second by Joe Baltz to adjourn meeting at 3:17 pm. All Ayes, motion carried. Meeting adjourned.

Submitted By: Stephanie Rosado