



Troy Fire Protection District

700 Cottage St.
Shorewood, IL 60404



District Meeting Minutes

August 4, 2026

Location: 700 Cottage St.

9:00 am

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

Roll Call: Bob Schwartz, George Muentnich, Steve Schwartz and John Scheidt were all in attendance. Meeting began at 9:03 am.

Public Comment: None

Correspondence: None

Consent Agenda: Motion made by Steve Schwartz and second by George Muentnich to approve July 7, 2026, Meeting, Accounts Payable, and Financial Statements. All Ayes, motion carried.

Chief's Report: Chief Hertzmann stated all reports are in the Drop Box, and they have found a trailer for the Haz Mat. Deputy Chief Kamp stated all reports are in the Drop Box and that a drone has been purchased. Fire Marshal Solick stated all reports are in the Drop Box, and IT Admin Mike Pearce stated all reports are in the Drop Box nothing further to add.

Old Business: No additional information on the EMC/MC billing issue.

New Business: Motion made by John Scheidt and second by Steve Schwartz to appoint Eric Davis as the successor trustee in place of Joe Baltz. All Ayes, motion carried.

Motion made by George Muentnich and second by John Scheidt to remove Joe Baltz from all financial accounts with the district. All Ayes, motion carried.

Motion made by George Muentnich and second by John Scheidt to appoint Steve Schwartz to the Pension Board in place of Joe Baltz. All Ayes, motion carried.

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 9:15 am. All Ayes, meeting adjourned.

Submitted By: Stephanie Rosado