



# Troy Fire Protection District

700 Cottage St.  
Shorewood, IL 60404



## District Meeting Minutes

September 5, 2023

Location: 700 Cottage St.

3:00 pm

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

**PUBLIC HEARING** was open by Bob Schwartz at 3:00 pm. In attendance was Bob Schwartz, George Muentnich, John Scheidt, Joe Baltz, and Steve Schwartz. All in favor to open the hearing.

The Public Hearing was for Budget and Appropriations for the Troy Fire Protection District and Ambulance Service in Will and Kendall Counties, Illinois for the Fiscal Year Ending April 30, 2024.

The Public Hearing was held on September 5, 2023, at 3:00 pm at Fire Station #1 700 Cottage St., Shorewood, Il. Notice of hearing was given 30 days prior by publication in a newspaper published and circulation within the Troy Fire Protection District, and all other legal requirements have been complied with.

There was no public comment given. Motion made by George Muentnich and second by Steve Schwartz to close public hearing at 3:05 pm.

**Roll Call:** Bob Schwartz, George Muentnich, John Scheidt, Joe Baltz, and Steve Schwartz were all in attendance. The meeting began at 3:00 pm.

**Public Comment:** None

**Correspondence:** None

**Consent Agenda:** Motion made by Joe Baltz and second by Steve Schwartz to approve August 1, 2023, Meeting, Accounts Payable, and financial Statements. All Ayes, motion carried.

**Chief's Report:** Chief Hertzmann stated all reports are in the Drop Box, nothing more to add. Deputy Chief Kamp stated all reports are in the Drop Box, nothing more to add.

**Old Business:** None

**New Business:** Motion made by Joe Baltz and second by George Muentnich to enter into an agreement with RBERTI Building Solutions for a training tower axillary building not to exceed \$500,000.00. All Ayes, motion carried.

Motion made by Steve Schwartz and second by Joe Baltz to adopt Ordinance #090523 Fixing the Budget and making Appropriations for the Troy Fire Protection District for Fire and Ambulance Service in Will and Kendall Counties for the Fiscal Year ending April 30, 2024. All Ayes, motion carried. Ordinance adopted.

Motion made by John Scheidt and second by George Muentnich to pay application #2 for station three Training Center in the amount of \$187,891.57. All Ayes, motion carried.

Motion made by Joe Baltz and second by Steve Schwartz for both concrete proposals from Baish – Project #1 – Concrete Apron Edge for garage door at Station 3 Utility Shed in the amount of \$3,518.00.

Project #2 – Station 1 West Parking Lot prep and patch holes in the amount of \$6,499.00.

**Attorney:** As of the first of the year no FOIA requests will come from attorney's only subpoenas.

George Muentnich has been collaborating with legislators for the pension levy.

**Goodness & Welfare:** Bob Schwartz stated the crews managed the recent house fire very well.

**Closed Session:** None

**Return From Closed Session:** None

**Action taken Following Closed Session:** None

**Adjourn:** Motion made by Joe Baltz and second by George Muentnich to adjourn meeting at 3:39 pm. All Ayes, motion carried. Meeting adjourned.

**Submitted By:** Stephanie Rosado

