



Troy Fire Protection District

700 Cottage St.
Shorewood, IL 60404



District Meeting Minutes

September 2, 2025

Location: 700 Cottage St.

9:00 am

**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. Meeting began at 9:01am.

Public Comment: None

Correspondence: None

Consent Agenda: Motion made by Joe Baltz and second by Steve Schwartz to approve August 5, 2025, Meeting, Accounts Payable, and Financial Statements. All Ayes, motion carried.

Chief Report: Chief Hertzmann and Deputy Chief Kamp stated all reports are in the Drop Box. Deputy Chief Kamp stated he has the information about the replacement ambulance for next meeting.

Old Business: None

New Business: Motion made by George Muentnich and second by Steve Schwartz to approve the removal of concrete at station one by Double G Excavating in the amount of \$54,560.00. All Yes, motion carried.

Motion made by Joe Baltz and second by Steve Schwartz to approve the new concrete install at station one by Baish Excavating in the amount of \$235,351.00. All Ayes, motion carried.

Discussion of possible legal action against Abbey Paving has been tables to next month's meeting.

Motion made by Steve Schwartz and second by George Muentnich to approve the purchase of a Polaris

Ranger in the amount of \$25,999.00. All Ayes, motion carried.

Attorney: The November meeting will have the Levy Ordinance. To charge facilities for lift assists we will need to pass an ordinance in October/November. The law will go into effect January 2026. Charge will be the non-resident fee.

Goodness & Welfare: None

Closed Session: None

Return From Closed Session: None

Action Taken Following Closed Session: None

Adjourn: Motion made by George Muentnich and second by Steve Schwartz to adjourn meeting at 9:28 am. All Ayes, meeting adjourned.

Submitted By: Stephanie Rosado