



Troy Fire Protection District

700 Cottage St.
Shorewood, IL 60404



District Meeting Minutes

**** Special Meeting ****

May 11, 2023

Location: 700 Cottage St.

3:00 pm

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

Roll Call: All Trustees present. Also present were Chief Hertzmann, Deputy Chief Kamp, Rita Hughes, and via phone David Norris from Gilbane.

Meeting called to order at 3:13 pm.

New Business: All bids reviewed and discussed.

Motion made by George Muentnich and second by Steve Schwartz to award bid as presented for 2,414,004.00.
All Ayes, motion carried.

Adjourn: Motion made by Joe Baltz and second by John Scheidt to adjourn meeting at 3:16 pm. All Ayes, meeting adjourned.

Submitted By: Stephanie Rosado