



Troy Fire Protection District

700 Cottage St.
Shorewood, IL 60404



District Meeting Minutes

January 2, 2018

Location: 700 Cottage St.

7:00pm

**Bob Schwartz Roger Barrowman George Muentnich
John Scheidt John Theobald**

Roll Call: Bob Schwartz, Roger Barrowman, and George Muentnich were all in attendance. John Scheidt and John Theobald were not in attendance. Meeting began at 7:00pm.

Public Comment: None

Correspondence: Received a Thank You from Wilmington Fire Prot. Dist. for helping with funeral services.

Consent Agenda: Motion made by George Muentnich and second by Roger Barrowman to approve December 5, 2018 Meeting, accounts Payable, and Financial Statements. All Ayes, motion carried.

Chief's Report: Chief Doyle and Deputy Chief Hoffman spoke on their reports. All information is in the dropbox.

Old Business: None

New Business: None

Attorney: Referendum for the pension will be on the ballot for Will County.

Bill #100554 passed. We will need to change wording on the sexual harassment resolution.

Goodness & Welfare: Chief stated Christmas Eve was busy, good job by the shift.

Closed Session: None

Return From Closed Session: None

Action Taken Following Closed Session: None

Adjourn: Motion made by Roger Barrowman and second by George Muentnich to adjourn meeting at 7:04pm. All Ayes, motion carried. Meeting adjourned.

Submitted By: Stephanie Rosado