



Troy Fire Protection District

700 Cottage St.
Shorewood, IL 60404



District Meeting Minutes

January 28, 2020

Location: 700 Cottage St.

7:00pm

**Bob Schwartz John Theobald George Muentnich
John Scheidt Joe Baltz**

Roll Call: John Theobald, John Scheidt, George Muentnich, Joe Baltz, and Bob Schwartz were all in attendance. Meeting began at 7:02pm.

Public Comment: None

Correspondence: None

Consent Agenda: Motion made by George Muentnich and second by Joe Baltz to approve December 3, 2019 meeting, accounts payable, and financial statements. All Ayes, motion carried.

Chief's Report: Chief Doyle and Deputy Chief Hoffman both spoke regarding their reports.

Old Business: None

New Business: Motion made by Joe Baltz and second by George Muentnich to approve the termination of the Kurtz contract. All Ayes, motion carried.

Motion made by George Muentnich and second by John Theobald for approval to go to bid for a paramedic contract. All Ayes, motion carried.

Motion made by John Theobald and second by George Muentnich to appoint John Scheidt in George Muentnich absence to attend WESCOM Board meetings. All Ayes, motion carried.

Attorney: None

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 John Theobald to adjourn meeting at 7:21pm. All Ayes, meeting adjourned.

Submitted By: Stephanie Rosado