



# Troy Fire Protection District

700 Cottage St.  
Shorewood, IL 60404



## District Meeting Agenda

January 5, 2021

Location: 700 cottage St.

7:00 pm

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

**Roll Call:** Steve Schwartz, John Scheidt, George Muentnich, and Bob Schwartz were all in attendance. Joe Baltz was not in attendance but called in for the meeting. Meeting began at 7:01 pm.

**Public Comment:** None

**Correspondence:** None

**Consent Agenda:** Motion made by Joe Baltz and second by Steve Schwartz to approve December 1, 2020 Meeting, accounts payable, and financial statements. All Ayes, motion carried.

**Chief's Report:** Chief Doyle spoke on his report and the number of calls the district has had. Deputy Chief Hoffman spoke on his report, meeting's attended, and vehicle maintenance.

**Old Business:** None

**New Business:** Motion made by George Muentnich and second by John Scheidt to approve the 2021 District Meeting dates. All Ayes, motion carried.

The discussion of the chief's contracts and the appointment of a new Part-Time employee will be in closed session.

**Attorney:** COVID-19 sick pay ended on 12-31-20. Now if you have COVID-19 regular sick time will be used.

**Goodness & Welfare:** None

**Closes Session:** Motion made by George Muentnich and second by Steve Schwartz to go into closed session at 7:07 pm. All Ayes, motion carried.

**Return From Closed Session:** Motion made by George Muentnich and second by John Scheidt to come out of closed session at 7:47 pm. All Ayes, motion carried.

**Action Taken Following Closed Session:** Motion made by Steve Schwartz and second by Joe Baltz to hire a part time Deputy Chief/Fire Inspector Paul Hertzmann. All Ayes, motion carried.

Motion made by George Muentnich and second by Steve Schwartz to approve a three year contract with Deputy chief Hoffman effective January 1, 2021. All Ayes, motion carried.

Motion made by Steve Schwartz and second by George Muentnich to approve a three year contract with Chief Doyle effective January 1, 2021. All Ayes, motion carried.

**Adjourn:** Motion made by Joe Baltz and second by John Scheidt to adjourn meeting at 7:49 pm. All Ayes, motion carried. Meeting adjourned.

**Submitted By:** Stephanie Rosado