



# Troy Fire Protection District

700 Cottage St.  
Shorewood, IL 60404



## District Meeting Minutes

October 3, 2017

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 in attendance. John Scheidt and John Theobald were not in attendance. Meeting began at 7:04pm.

**Public Comment:** None

**Correspondence:** None

**Consent Agenda:** Motion made by Roger Barrowman and second by George Muentnich to approve the September 5, 2017 meeting, accounts payable and financial statements. All Ayes, motion carried.

**Chief's Report:** Both Chief Doyle and Chief Hoffman spoke regarding their monthly report.

**Old Business:** None

**New Business:** Tom Gilbert will represent TFPD in matters before the Will County Board – Resolution #100317. Motion made by George Muentnich and second by Roger Barrowman. All Ayes, motion carried.

Auditor Brian Zabel presented the yearly audit to the Board of Trustees. All monies accounted for. Motion made to accept the audit report. Motion made by George Muentnich and second by Roger Barrowman. All Ayes, motion carried.

Motion made by Roger Barrowman and second by George Muentnich to pass an Ordinance for Imposing Fees for Reimbursement for Specialized or Technical Rescue Services. 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 Roger Barrowman to adjourn meeting at 7:19pm. All Ayes, motion carried. Meeting adjourned.

**Submitted By:** Stephanie Rosado