



# Troy Fire Protection District

700 Cottage St.  
Shorewood, IL 60404



## District Meeting Minutes

October 4, 2022

Location: 700 Cottage St.

7:00 pm

Bob Schwartz ~ John Scheidt ~ George Muentnich

Steve Schwartz ~ Joe Baltz

**Roll Call:** Bob Schwartz, George Muentnich, and Steve Schwartz were in attendance. Meeting began at 7:02 pm

**Public Comment:** None

**Correspondence:** Received a Thank You from the Kipling Committee for attending the Community Fest.

**Consent Agenda:** Motion made by Steve Schwartz and second by George Muentnich to approve September 6, 2022 Meeting, Accounts Payable, and Financial Statements. All Ayes, motion carried.

**Chief's Report:** Chief Hertzmann spoke regarding calls and Deputy Chief Hoffmann stated there were 1182 hours of training. All other information is in the Drop Box.

**Old Business:** None

**New Business:** Motion made by Steve Schwartz and second by George Muentnich to approve the Tower 2219 motor repair/replacement in the amount of \$32,668.78 with a credit of \$8,000.00. All Ayes, motion carried.

Motion made by George Muentnich and second by Steve Schwartz to have the motor rebuild in the Squad 2216, with the amount not to exceed \$17,000.00 – core charge refunds. All Ayes, motion carried.

Motion made by George Muentnich and second by Steve Schwartz to approve the sale of a 2007 International Medtec Ambulance (2215 SWAT Ambulance) surplus. All Ayes, motion carried.

Motion made by Steve Schwartz and second by

George Muentnich to approve the 2022 audit from Joe Martin.  
All Ayes, motion carried. All monies accounted for.

Motion made by George Muentnich and second by Steve Schwartz to have a hearing in November to adopt/determine a levy at 105% plus. All Ayes, motion carried.

**Attorney:** The attorney's office has written proposed legislation that would allow a pension levy without a referendum being passed. Working with legislators to sponsor it.

**Closed Session:** None

**Return From Closed Session:** None

**Action Taken Following Closed Session:** None

**Adjourn:** Motion made by George Muentnich and second by Steve Schwartz to adjourn meeting at 7:21 pm. All Ayes, meeting adjourned.

**Submitted By:** Stephanie Rosado