



Troy Fire Protection District

700 Cottage St.
Shorewood, IL 60404



District Meeting Minutes

October 5, 2021

Location: 700 Cottage St.

7:00 pm

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

Roll Call: Bob Schwartz, George Muentnich, John Scheidt, and Joe Baltz were all in attendance. Steve Schwartz was not in attendance. Meeting began at 7:04 pm

Public Comment: None

Correspondence: None

Consent Agenda: Motion made by John Scheidt and second by Joe Baltz to approve the September 14, 2021 Meeting, accounts payable, and financial statements. All Ayes, motion carried.

Chief's Report: Deputy Chief Hoffman spoke on Chief Doyle's behalf. We were awarded a plaque from Lexipol for online training with the department. All other reports are in the drop box. Deputy Chief Hertzmann stated the crews did a great job stopping the fire on Carla.

Old Business: None

New Business: Brian Zabel reported on the district audit. Per Brian all monies are accounted for the fiscal year ending April 30, 2021. Motion made by John Scheidt and second by Joe Baltz to accept the auditor's report. All Ayes, motion carried.

Motion made by John Scheidt and second by Joe Baltz to Adopt the Levy for the 2021 Tax year. All Ayes, motion carried.

Attorney: Tom Gilbert stated per IDPH the un-vaccinated will be tested twice a week.

The Board of Trustees recognized Local 4909 for their cooperation with the implementation of COVID protocols.

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 Scheidt to adjourn meeting at 7:29 pm. All Ayes, motion carried. Meeting adjourned.

Submitted By: Stephanie Rosado