



# Troy Fire Protection District

700 Cottage St.  
Shorewood, IL 60404



## District Meeting Minutes

October 6, 2020

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, Joe Baltz, and Steve Schwartz were all in attendance. Meeting began at 7:00 pm

**Public Comment:** None

**Correspondence:** Thank You from a resident and from the Shorewood school.

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

**Chief's Report:** Deputy Chief Hoffman spoke on his report, all information is in the Drop Box.

**Old Business:** George Muentnich spoke about the parking lot at station two. Will start in January.

**New Business:** Motion made by Joe Baltz and second by George Muentnich to accept the financial audit ending April 30, 2020. All Ayes, motion carried. All monies are accounted for and the district is in good financial position.

Motion made by George Muentnich and second by Steve Schwartz for the approval to replace the sign at station two. All Ayes, motion carried.

Motion made by John Scheidt and second by Steve Schwartz to approve a new department credit card. All Ayes, motion carried. \*\* George Muentnich, Treasurer of the Troy Fire Protection Board of Trustees has the authorization to make any and all necessary changes to the department credit card with the Heartland Bank & Trust. \*\*

Joe Baltz mentioned that he and Steve Schwartz attended Trustee training.

**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, meeting adjourned.

**Submitted By:** Stephanie Rosado