



Troy Fire Protection District

700 Cottage St.
Shorewood, IL 60404



District Meeting Minutes

November 1, 2022

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, Joe Baltz, and Steve Schwartz were all in attendance. The Meeting began at 7:04 pm

Public Comment: None

Correspondence: Received two Thank You notes from Troy School students.

Consent Agenda: Motion made by John Scheidt and second by Steve Schwartz to approve October 4, 2022 Meeting, Accounts Payable, and Financial Statements. All Ayes, motion carried.

Chief's Report: Chief Hertzmann stated there were 209 calls in October. Troy is participating in the Toys for Tots toy drive. We had a workday at station three for cleanup. Will be doing a surplus for items at station three with the schools for what is left.

Old Business: None

New Business: Chief Hertzmann did the swearing in of Tom Ksiazak.

Motion made by George Muentnich and second by Steve Schwartz to approve the Re-Chassis 2012 Ford/Medtec Ambulance with a new 2023 Ford F 550 Diesel 4x4, for an amount not to exceed \$277,485.00 (includes new Stryker Power Load System and new Stryker cot) All Ayes, motion carried.

Motion made by Joe Baltz and second by Steve Schwartz to purchase a new 2023 Ford Horton Ambulance on a 2023 Ford F 550 Diesel 4x4, for an amount not to exceed

\$389,363.00 (no pre-payment, two plus year delivery). All Ayes, motion carried.

Motion made by Steve Schwartz and second by John Scheidt to purchase new Staffing/Payroll software from vector Solutions for an amount not to exceed \$6,064.00. All Ayes, motion carried.

Motion made by George Muentnich and second by Steve Schwartz to Adopt Resolution for Foreign Fire Insurance Board (Complies with new law P.A. 102-0740 for IML to collect funds and distribute funds to us). All Ayes, motion carried.

Motion made by Joe Baltz and second by John Scheidt to enter Vicker's Consulting Agreement for AFG monies for new SCBA's with a cost not to exceed \$1200.00. All Ayes, motion carried.

Tax Levy for tax year 2022 was tabled to the next meeting, December 6, 2022.

Attorney: Tom Gilbert spoke on the Tax Levy with it being tabled to December's meeting.

Closed Session: Motion made by John Scheidt and second by Joe Baltz to go into closed session at 7:20 pm. All Ayes, motion carried.

Return From Closed Session: District Trustees, Chief Hertzmann and Attorney Gilbert returned from closed session at 7:37 pm.

Action taken Following Closed Session: No action was taken.

Adjourn: Motion made by Steve Schwartz and second by John Scheidt to adjourn meeting at 7:38 pm. All Ayes, meeting adjourned.

Submitted By: Stephanie Rosado