



Troy Fire Protection District

700 Cottage St.
Shorewood, IL 60404



District Meeting Minutes
November 3, 2020
Location: 700 Cottage St.
7:00 pm

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

Public Hearing: Motion made by George Muentnich and second by Joe Baltz to open the public hearing on the tentative budget for fiscal year ending April 30, 2020. All Ayes, motion carried.

Motion made by George Muentnich and second by Steve Schwartz to close public hearing. All Ayes, motion carried.

Roll Call: Steve Schwartz, Bob Schwartz, Joe Baltz, and George Muentnich were all in attendance. John Scheidt was not in attendance. Meeting began at 7:00 pm.

Public Comment: None

Correspondence: Thank You letter from PFPD for assisting with a fire.

Consent Agenda: Motion made by Steve Schwartz and second by Joe Baltz to approve October 6, 2020 meeting, accounts payable and financial statements. All Ayes, motion carried.

Chief's Report: Chief Doyle spoke on his report and the new reporting system. Deputy Chief Hoffman spoke on his report and the grant reimbursement received and meeting's attended.

Old Business: None

New Business: Motion made by Steve Schwartz and second by George Muentnich to adopt the budget #110320A ending April 30, 2020. All Yes, motion carried.

Motion made by Steve Schwartz and second by Joe Baltz to adopt Levy for the tax year 2020 #110320B. All Ayes, motion carried.

Motion made to appoint a temporary secretary to sign the budget and the levy. Steve Schwartz nominated Joe

Baltz. All Ayes, motion carried. All documents signed.

Attorney: None

Goodness & Welfare: Bob Schwartz stated the department did a good job on the recent house fires.

We are not using Station two as a polling place due to COVID for the safety of the employees.

Closed Session: Motion made by George Muentnich and second by Steve Schwartz to go into Closed Session at 7:19 pm. All Ayes, motion carried.

Return From Closed Session: Motion made to come out of closed session at 7:40 pm.

Action Following Closed Session: None

Adjourn: Motion made by George Muentnich and second by Steve Schwartz to adjourn meeting at 7:41 pm. All Ayes, motion carried. Meeting Adjourned.

Submitted By: Stephanie Rosado