



# Troy Fire Protection District

700 Cottage St.  
Shorewood, IL 60404



## District Meeting Minutes

December 1, 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 Bob Schwartz were all in attendance. Meeting began at 7:00 pm.

**Public Comment:** None

**Correspondence:** None

**Consent Agenda:** Motion made by George Muentnich and second by Joe Baltz to approve November 3, 2020 Meeting, accounts payable, and financial statements. All Ayes, motion carried.

**Chief's Report:** Chief Doyle stated he deferred the CBA/Attorney. Deputy Chief Hoffman spoke regarding a new program/Image Trend that he and Rusty Kamp have been working on. All other info from Chief Hoffman is in the drop box.

**Old Business:** None

**New Business:** The Consideration for approval of the CBA will be discussed in closed session.

**Attorney:** None

**Goodness & Welfare:** All former members and current members of the department are all doing well with Covid.

**Closed Session:** Motion made by Joe Baltz and second by George Muentnich to go into closed session at 7:06 pm. All Ayes, motion carried.

**Return From Closed Session:** Motion made by Joe Baltz and second by George Muentnich to return from closed session at 7:20 pm. All Ayes, motion carried.

**Action Taken Following Closed Session:** Motion made by George Muentnich and second by Steve Schwartz to approve the CBA as presented. All Ayes, motion carried.

**Adjourn:** Motion Made by George Muentnich and second by Joe Baltz to adjourn meeting at 7:21 pm. All Ayes, motion carried.

**Submitted By:** Stephanie Rosado