



# Troy Fire Protection District

700 Cottage St.  
Shorewood, IL 60404



**District Meeting Minutes**  
**December 3, 2019**  
**Location: 700 Cottage St.**  
**7:00pm**

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

**Roll Call:** Bob Schwartz, Joe Baltz, and George Muentnich were in attendance. John Theobald and John Scheidt were not in attendance. Meeting began at 7:02pm.

**Public Comment:** Dr. Kenneth Lee from the Minooka School District spoke, thanking Chief Doyle for working with the district.

**Correspondence:** None

**Consent Agenda:** Motion made by George Muentnich and second by Joe Baltz to approve November 5, 2019 meeting, accounts payable and financial statements. All Ayes, motion carried.

**Chief's Report:** Chief Doyle spoke on calls, fire investigations, and special teams training. New water heater has been installed at station two. Deputy Chief Hoffman also spoke regarding his report and equipment.

**Old Business:** None

**New Business:** Motion made by Joe Baltz and second by George Muentnich for the replacement computers from VIRTEK in the amount of \$34,700.00. All Ayes, motion carried.

Motion made by Joe Baltz and second by George Muentnich for the replacement UPS appliance for station one and two and other professional services in the amount of \$11,710.00. All Ayes, motion carried.

Motion made by George Muentnich and second by Joe Baltz to approve the 2020 District Meeting Dates. All Ayes, motion carried, dates accepted and approved.

**Attorney:** Discussion on Drug use and policy within the department.

**Goodness & Welfare:** None

**Closed Session:** None

**Return From Closed Session:** None

**Action Taken Following Closed Session:** None

**Adjourn:** Motion made by Joe Baltz and second by George Muentnich to adjourn meeting at 7:23pm. All Ayes, meeting adjourned.

**Submitted By:** Stephanie Rosado