



Troy Fire Protection District

700 Cottage St.
Shorewood, IL 60404



District Meeting Minutes
December 5, 2018
Location: 700 Cottage St.
7:00 pm

**Bob Schwartz Roger Barrowman George Muentnich
John Scheidt John Theobald**

Roll Call: John Theobald, John Scheidt, George Muentnich, Roger Barrowman and Bob Schwartz were all in attendance. Meeting began at 7:00pm

Public Comment: None

Correspondence: None

Consent Agenda: Motion made by George Muentnich and second by John Theobald to approve November 7, 2018 Meeting, accounts payable, and financial statements. All Ayes, motion carried.

Chief's Report: Chief Doyle and Deputy Chief Hoffman both spoke regarding their reports. All information is in the dropbox.

Old Business: None

New Business: Motion made by George Muentnich and second by Roger Barrowman for the Ordinance #120517A to be put on the ballot to adopt a new tax for the Firefighter Pension. All Ayes, motion carried.

Motion made by George Muentnich and second by Roger Barrowman to file an objection with Joliet regarding annexation. All Ayes, motion carried.

Motion made by Roger Barrowman and second by John Theobald to adopt Ordinance #120517B for the 2015 International Fire Code. All Ayes, motion carried.

Motion made by George Muentnich and second by John Theobald to approve the 2018 district Meeting dates. The first Tuesday of every month at 7:00pm. All Ayes, motion carried.

Attorney: None

Goodness and Welfare: Chief Doyle stated the fire department

did a good job stopping the fire at Skooter's.

Closed Session: None

Return From Closed Session: None

Action Taken Following Closed Session: None

Adjourn: Motion made by John Theobald and second by John Scheidt to adjourn meeting at 7:21pm. All Ayes, meeting adjourned.

Submitted By: Stephanie Rosado