



Troy Fire Protection District

700 Cottage St.
Shorewood, IL 60404



District Meeting Minutes
December 6, 2022
Location: 700 Cottage St.
7:00 pm

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

Roll Call to open Public Hearing: Bob Schwartz, George Muentnich, John Scheidt, Joe Baltz, and Steve Schwartz were in attendance.
Public Hearing began at 7:01 pm.

No comment in Public Hearing. Motion made by George Meuntnich and second by John Scheidt to close Public Hearing. All Ayes, hearing closed.

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Roll Call: Bob Schwartz, George Muentnich, John Scheidt, Joe Baltz, and Steve Schwartz were in attendance. The meeting began at 7:03 pm.

Public Comment: Dave Blaskey thanked the crew and all who were involved with Santa around Town.

Correspondence: Thank You letters from the children at Troy Shorewood School.

Consent Agenda: Motion made by Joe Baltz and second by Steve Schwartz to approve November 1, 2022 Meeting, Accounts Payable, and Financial Statements. All Ayes, motion carried.

Chief's Report: Chief Hertzmann spoke about the Village Holiday Fair. Chief Hoffman stated the ladder truck is back in service. No estimated time of the 2017 ambulance motor arrival. Lt. Kamp stated the cardiac monitors will be in service by the end of the week.

Old Business: None

New Business: Chief Hertzmann did the swearing in of FF Tim Anderson.

Motion made by George Muentnich and second by John Scheidt to approve Levy Ordinance number 12-6-22-1. All Ayes, motion carried.

Motion made by Joe Baltz and second by Steve Schwartz to approve the Master MABAS agreement. All Ayes, motion carried.

Motion made by Steve Schwartz and second by George Muentnich to approve the concrete repairs at station one. All Ayes, motion carried.

Motion made by Steve Schwartz and second by John Scheidt to approve the Health, Dental, and Vision renewal for the district. All Ayes, motion carried.

Motion made by Joe Baltz and second by Steve Schwartz to approve the 2023 District Meeting dates. All Ayes, motion carried.

Attorney: None

Closed Session: Motion made by George Muentnich and second by Steve Schwartz to go into closed session at 7:16 pm. All Ayes, motion carried.

Return From Closed Session: Motion made by George Muentnich and second by Steve Schwartz to enter regular meeting from closed session at 7:39 pm. All Ayes, motion carried.

Action Taken Following Closed Session: No action was taken in closed session.

Adjourn: Motion made by Joe Baltz and second by Steve Schwartz to adjourn meeting at 7:40 pm. All Ayes, motion carried meeting adjourned.

Submitted By: Stephanie Rosado