



Troy Fire Protection District

700 Cottage St.
Shorewood, IL 60404



District Meeting Minutes

February 1, 2022

Location: 700 Cottage St.

7:00 pm

Bob Schwarz ~ John Scheidt ~ George Muentnich

Steve Schwartz ~ Joe Baltz

Roll Call: Bob Schwartz, George Muentnich, John Scheidt, and Steve Schwartz were all in attendance. Joe Baltz was not in attendance.

Public Comment: None

Correspondence: None

Consent Agenda: Motion made by Steve Schwartz and second by John Scheidt to approve the January 4, 2022 Meeting, Accounts Payable, and Financial Statements. All Ayes, motion carried.

Chief's Report: Chief Doyle spoke regarding his report, calls, and a rescue by Capt. Smicker. Also a full arrest save by gold shift.

Old Business: None

New Business: Motion made by George Muentnich and second by Steve Schwartz to approve Ordinance number 2-1-22 for the proposed rescue tax to referendum. All Ayes, motion carried.

Motion made by Steve Schwartz and second by George Muentnich to approve Resolution 2-1-22-1 approving the purchase of 748 Jones Road Minooka, IL. All Ayes, motion carried.

Attorney: Pension law suit still pending. Should see something in writing February 18, 2022.

Closed Session: None

Return From Closed Session: None

Action Taken Following Closed Session: None

Adjourn: Motion made by George Muentnich and second by Steve Schwartz to adjourn meeting at 7:08 pm. All Ayes, motion carried meeting adjourned.

Submitted By: Stephanie Rosado