



Troy Fire Protection District

700 Cottage St.
Shorewood, IL 60404



District Meeting Minutes

February 2, 2021

Location: 700 Cottage St.

7:00pm

Bob Schwartz John Scheidt George Muentnich
Steve Schwartz Joe Baltz

Roll Call: Steve Schwartz, George Muentnich, Joe Baltz, and Bob Schwartz were all in attendance. John Scheidt was not in attendance. Meeting began to 7:02pm.

Public Comment: None

Correspondence: Thank you from the South Holland FPD

Consent Agenda: Motion made by Joe Baltz and second by Steve Schwartz to approve the January 5, 2021 Meeting, accounts payable, and financial statements. All Ayes, motion carried.

Chief's Report: Andy spoke regarding his report. Mike Ksiazak applied for a grant through the State Fire Marshall's office to purchase new thermal imaging cameras. It has been sent to the state. Deputy Chief Hoffman spoke regarding his report. Also there are thirteen students in the fire academy class this time.

Old Business: None

Attorney: The COVID package may come back, but will keep us updated.

Goodness & Welfare: Steve Schwartz, Bob Schwartz, and Joe Baltz attended the required continuing education seminar to fulfill the requirements for Trustee training as per Illinois Fire Protection District.

Closed Session: None

Returned From Closed Session: None

Action Taken Following Closed Session: None

Adjourn: Motion made by Joe Baltz and second by Steve Schwartz to adjourn meeting at 7:07 pm. All Ayes, motion carried meeting adjourned.

Submitted By: Stephanie Rosado