



Troy Fire Protection District

700 Cottage St.
Shorewood, IL 60404



District Meeting Minutes

February 7, 2023

Location: 700 Cottage St.

3:00 pm

Bob Schwartz ~ 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. The meeting began at 3:02 pm.

Public Comment: None

Correspondence: Thank You from the Elwood Fire District and from the Wagner Family.

Consent Agenda: Motion made by Steve Schwartz and second by John Scheidt to approve January 3, 2023, Meeting, Accounts Payable, and Financial Statements. All Ayes, motion carried.

Chief's Report: Chief Hertzmann spoke regarding reports, Deputy Chief Hoffman stated 2211 is having warranty work done at Sentinal. Lt. Kamp stated at the 2-24-23 Code STEMI Breakfast at St Joe's Hospital one of our crews with be awarded.

Old Business: None

New Business: Chief Hertzmann presented a life saver award.

Motion made by George Muentnich and second by Steve Schwartz to enter into an annexation agreement with the Village of Shorewood, pending attorney approval. All Yes, motion carried.

Motion made by Steve Schwartz and second by George Muentnich to appoint Russell Kamp to Deputy Chief. All Ayes, motion carried.

Motion made by Steve Schwartz and second by George Muentnich to enter into an employment agreement

with Deputy Chief Kamp. All Ayes, motion carried.

Motion made by Steve Schwartz and second by John Scheidt to direct the Fire Commission Board to appoint one Lieutenant. All Ayes, motion carried.

Motion made by George Muentnich and second by Steve Schwartz to enter into the VEBA Program. Resolution number 020723. All Ayes, motion carried.

Motion made by John Scheidt and second by Steve Schwartz to release closed session minutes up to year 2021. All Ayes, motion carried.

Attorney: Pension Consolidation Fund with the supreme court, may or may take the case.

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 3:14 pm. All Ayes, meeting adjourned.

Submitted By: Stephanie Rosado