



Troy Fire Protection District

700 Cottage St.
Shorewood, IL 60404



District Meeting Minutes

March 1, 2022

Location: 700 Cottage St.

7:00 pm

Bob Schwartz ~ John Scheidt ~ George Muentnich

Steve Schwartz ~ Joe Baltz

Roll Call: Bob Schwartz, George Muentnich, John Scheidt, Joe Baltz, and Steve Schwartz were all in attendance. Meeting began at 7:02pm.

Public Comment: All five trustees completed training for 2022.

Correspondence: Thank You from Troy School to the firefighters.

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

Chief's Report: Chief Doyle spoke about call totals and meeting's attended. Deputy Chief Hoffman stated Sharpe inspection is completed and OSHA soon to be completed. Projects will be starting in the spring.

Old Business: None

New Business: Motion made by George Muentnich and second by Steve Schwartz to approve a contract with Dura-Tech for IT services in the amount of \$6636.86. All Ayes, motion carried.

Motion made by John Scheidt and second by George Muentnich to purchase tables and chairs in the amount of \$13,357.00 for 748 Jones Road. All Ayes, motion carried.

Attorney: Will and Kendall counties have filed the ordinance for the referendum. Will county has also translated it to Spanish.

Closed Session: None

Return 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 7:12 pm. All Ayes, motion carried. Meeting adjourned.

Submitted By: Stephanie Rosado