



Troy Fire Protection District

700 Cottage St.
Shorewood, IL 60404



District Meeting Minutes

April 4, 2023

Location: 700 Cottage St.

3:00 pm

Bob Schwartz ~ John Scheidt ~ George Muentnich

Steve Schwartz ~ Joe Baltz

Roll Call: Bob Schwartz, George Muntnich, 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: None

Consent Agenda: Motion made by Steve Schwartz and second by John Scheidt to approve March 7, 2023, Meeting, Accounts Payable, and Financial Statements. All Ayes, motion carried.

Chief's Report: Chief Hertzmann spoke on his report, all report totals are in the Drop Box. Deputy Chief Hoffman stated the Rosenbauer will be back in service soon, all reports are in the Drop Box. Deputy Chief Kamp spoke on his report, calls have increased all other call totals and reports are in the Drop Box.

Old Business: None

New Business: ~ Chief Hertzmann recognized employees on three separate outstanding calls. Each was awarded a certificate.

~ Chief Hertzmann did the swearing in for Mike Arellano to District Lieutenant.

~ Motion made by John Scheidt and second by George Muentnich to revise the Station One concrete bid. All Ayes, motion carried.

~ Motion made by George Muentnich and second by John Scheidt to appoint Steve Schwartz as Fire District Representative on Wescom Executive Committee. All Ayes, motion carried.

~ Motion made by George Muentnich and second by John Scheidt to approve insurance renewal for \$180,276.00. All Ayes, motion carried.

~ Motion made by Steve Schwartz and second by George Muentnich to approve the purchase of a pumper from York Center. All Ayes, motion carried.

~ Motion made by John Scheidt and second by Steve Schwartz to approve the purchase of the training tower at station three for \$942,124.00. All Ayes, motion carried.

Attorney: Advised on course for Citizens Efficiency Act, will create ordinance in May 2023.

Closed Session: Motion made by George Muentnich and second by Steve Schwartz to go into closed session at 3:25 pm. All Ayes, motion carried.

Return From Closed Session: Motion made by George Muentnich and second by Steve Schwartz to come out of closed session at 4:33 pm. All Ayes, motion carried.

Action taken Following Closed Session: Motion to increase Stephanie Rosado and Rita Hughes salary as presented to a 3% increase. All Ayes, motion carried.

Adjourn: Motion made by John Scheidt and second by George Muentnich to adjourn meeting at 4:34 pm. All Ayes, motion carried. Meeting adjourned.

Submitted By: Stephanie Rosado