



Troy Fire Protection District

700 Cottage St.
Shorewood, IL 60404



District Meeting Minutes

April 5, 2022

Location: 700 Cottage St.

7:00 pm

Bob Schwartz ~ John Scheidt ~ George Muentnich

Steve Schwartz ~ Joe Baltz

Motion made by Steve Schwartz and second by John Scheidt to make George Muentnich acting president in Bob Schwartz absence. All Ayes, motion carried.

Roll Call: George Muentnich, John Scheidt, and Steve Schwartz were all in attendance. Bob Schwartz was not in attendance. Meeting began at 7:00pm.

Public Comment: None

Correspondence: None

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

Old Business: None

Chief's Report: Chief Doyle commented on meetings attended and calls. All other information is in the Drop Box. Deputy Chief Hoffman stated getting busy with new construction and plan reviews. Working on the Jones Rd project. Deputy Chief Hertzmann stated all solar panel information is in the Drop Box.

New Business: Motion made by John Scheidt and second by Steve Schwartz to approve the list of surplus items for Jones Rd. All Ayes, motion carried.

Motion made by John Scheidt and second by Steve Schwartz to approve the purchase of a Pierce Ascendant 107' Single Axel, Straight Stick Aerial Truck from McQueen Emergency for \$1,500,000.00. All Ayes, motion carried.

Attorney: The Governor extend the COVID disaster apparitions. Number have been going down rapidly so this doesn't mean much for the department.

Closed Session: None

Return From Closed Session: None

Action Taken Following Closed Session: None

Adjourn: Motion made by Steve Schwartz and second by John Scheidt to adjourn meeting at 7:06pm. All Ayes, meeting adjourned.

Submitted By: Stephanie Rosado