



Troy Fire Protection District

700 Cottage St.
Shorewood, IL 60404



District Meeting Minutes

May 3, 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, and Steve Schwartz were all in attendance. Joe Baltz was not in attendance. Meeting began at 7:00pm.

Public Comment: IPRF presented the district with a Member of the Year award for having the best safety record since 2017.

Correspondence: None

Consent Agenda: Motion made by Steve Schwartz and second by John Scheidt to approve April 5, 2022 Meeting, Accounts Payable, and Financial Statements. All Ayes, motion carried.

Chief's Report: Chief Doyle stated there were 240 incidents in April. The specialty team attended a large drill along with the Hazmat team. Had team meetings. The BOF graduation will be held on May 9, 2022.

Deputy Chief Hoffman stated new construction happening in the district and the ladder truck had maintenance done. Also working on the Jones Rd. project.

Bob Schwartz stated that Deputy Chief Hertzmann, Deputy Chief Hoffman, Lt. Kamp and Rita have been doing a great job on the Jones Rd. project.

Old Business: None

New Business: Motion made by John Scheidt and second by Steve Schwartz to enter into an agreement with FGMA for professional services for the Jones Rd. project. All Ayes, motion carried.

Motion made by George Muentnich and second by Steve Schwartz to enter into an agreement with Gilbane for professional services for the Jones Rd. project. All Ayes, motion carried.

Motion made by George Muentnich and second by John Scheidt to approve the purchase of five new sets of gear in the amount of \$16,425.00. All Ayes, motion carried.

Attorney: The state lawsuit for the pension should have a decision by May 20, 2022.

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 7:15 pm. All Ayes, motion carried.

Submitted By: Stephanie Rosado