



Troy Fire Protection District

700 Cottage St.
Shorewood, IL 60404



District Meeting Minutes

June 2, 2020

Location: 700 Cottage St.

7:00pm

**Bob Schwartz John Theobald George Muentnich
John Scheidt Joe Baltz**

Roll Call: John Theobald, George Muentnich, Joe Baltz, and Bob Schwartz were all in attendance. John Scheidt was not in attendance. Meeting began at 7:05pm.

Public Comment: None

Correspondence: Received a note from Amita Health, thanking us for the use of our equipment and for all that we do.

Consent Agenda: Motion made by John Theobald and second by Joe Baltz to approve May 5, 2020 meeting, accounts payable, and financial statements. All Ayes, motion carried.

Chief's Report: Deputy Chief Hoffman spoke regarding his report all information is in the Drop Box.

Old Business: None

New Business: Motion made by George Muentnich and second by John Theobald for the approval of the of a 2020 Ford F550 Horton Ambulance from Foster Coach Sales in the amount of \$264,898.00. All Ayes, motion carried.

Motion made by Joe Baltz and second by George Muentnich to surplus the 2009 Ford F450 Horton Ambulance. All Ayes, motion carried.

Motion made by George Muentnich and second by Joe Baltz for the purchase of Fire & EMS Reporting Software from Image Trend in the amount of \$23,437.00 for the first year and \$20,012.00 annually after year one. All Yes, motion carried.

Motion made by John Theobald and second by George Muentnich to approve an Ordinance #060220 providing for temporary relief from the Troy Fire Protection District ordinances with respect to off premises outdoor dining/seating, alcohol consumption and sales and setting forth interim regulations to govern these matters. All Ayes, motion carried.

Attorney: Meetings are now allowed to be held.

Goodness & Welfare: None

Closed Session: None

Return From Closed Session: None

Action Taken Following Closed Session: None

Adjourn: Motion made by John Theobald and second by George Muentnich to adjourn meeting at 7:12pm. All Ayes, meeting adjourned.

Submitted By: Stephanie Rosado