



# Troy Fire Protection District

700 Cottage St.  
Shorewood, IL 60404



## District Meeting Minutes

July 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 Joe Baltz to make George Muentnich acting president in the absence of Bob Schwartz. All Ayes, motion carried.

**Roll Call:** George Muentnich, John Scheidt, Joe Baltz, and Steve Schwartz were all in attendance. Bob Schwartz was not in attendance. Meeting began at 7:01 pm.

**Public comment:** None

**Correspondence:** Two Thank You Letters

**Consent Agenda:** Motion made by John Scheidt and second by Steve Schwartz to approve June 7, 2022 Meeting, Accounts Payable, and Financial Statements. All Ayes, motion carried.

**Chief's Report:** Chief Doyle attended monthly meetings, the Haz Mat truck was sent to Plainfield for the Vice President's visit. New communication radios coming July 11, 2022. Deputy Chief Hoffman spoke on his report – monthly trainings and meetings. All other information is in the Drop Box. Deputy Chief Hertzmann stated both fire stations had the carpet cleaned throughout.

**Old Business:** None

**New Business:** Motion made by John Scheidt and second by Steve Schwartz for new pay on the Metro contract, starting pay at \$61,000.00 for a one year contract of \$1,857,005.00. All Ayes, motion carried.

**Attorney:** Will need to pass an ordinance in August if we want to run another referendum. Will not be doing so.

**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 7:13 pm. All Ayes, meeting adjourned.

**Submitted By:** Stephanie Rosado