



# Troy Fire Protection District

700 Cottage St.  
Shorewood, IL 60404



## District Meeting Minutes

July 7, 2020

Location: 700 Cottage St.

7:00pm

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

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

**Roll Call:** John Theobald, John Scheidt, George Muentnich, and Joe Baltz were in attendance. Bob Schwartz was not in attendance. Meeting began at 7:00pm.

**Public Comment:** None

**Correspondence:** \$50.00 donation from station one's neighbor's family for a residential knox box that was removed.

**Consent Agenda:** Motion made by Joe Baltz and second by John Theobald to approve June 7, 2020 meeting, accounts payable and financial statements. All Ayes, motion carried.

**Chief's Report:** Deputy Chief Hoffman's report is in the Drop Box.

**Old Business:** None

**New Business:** Still waiting to hear from the company doing the parking lot at station two. Should be ready to pour the beginning of August.

**Attorney:** None

**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 Joe Baltz to adjourn meeting at 7:08pm. All Ayes, motion carried. Meeting adjourned.

**Submitted By:** Stephanie Rosado