



Troy Fire Protection District

700 Cottage St.
Shorewood, IL 60404



District Meeting Minutes

August 3, 2021

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, Joe Baltz, and Steve Schwartz were all in attendance. Meeting began at 7:03 pm.

Public Comment: None

Correspondence: None

Consent Agenda: Motion made by John Scheidt and second by Steve Schwartz to approve the July 6, 2021 meeting, accounts payable, and financial statements. All Ayes, motion carried.

Chief's Report: Chief Doyle spoke on his report, meeting's, and calls. Trying to get more information about road construction for River/I80 and Shepley/I80. When and how long it will take.

Deputy Chief Hoffman spoke on his report all other information is in the Drop Box.

Old Business: None

New Business: Trying to get more information on the address for Belom Lane. All address are supposed to be on or at the premises per state statue. The Fire District can mandate this.

Attorney: The referendum ordinance needs to be passed in February.

Goodness & Welfare: None

Closed Session: Motion made by George Muentnich and second by Joe Baltz to go into closed session at 7:15 pm. All Ayes, motion carried.

Return From Closed Session: Motion made by Joe Baltz and second by George Muentnich to come back into open session at 7:26 pm. All Ayes, motion carried.

Action taken Following Closed Session: No action taken in closed session.

Adjourn: Motion made by George Muentnich and second by John Scheidt to adjourn meeting at 7:27 pm. All Ayes, meeting adjourned.

Submitted By: Stephanie Rosado