



Troy Fire Protection District

700 Cottage St.
Shorewood, IL 60404



District Meeting Minutes

August 4, 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 in attendance. John Scheidt was not in attendance. Meeting began at 7:00pm.

Public Comment: Lt. Rousonelos recognized FF Megan O'Neill for her assistance in CPR while she was on vacation in Colorado.

Correspondence: None

Consent Agenda: Motion made by George Muentnich and second by John Theobald to approve July 7, 2020 meeting, accounts payable and financial statements. All Ayes, motion carried.

Chief's Report: Deputy Chief Hoffman spoke regarding his report. And also about the CARES ACT thru Will County for COVID-19 expenses.

Old Business: None

New Business: Motion made by George Muentnich and second by John Theobald to approve the Intergovernmental Agreement between The County of Will and The Troy Fire Protection District. All Ayes, motion carried.

Also the Station two parking lot is ready for bid.

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 7:05 pm. All Ayes, meeting adjourned.

Submitted By: Stephanie Rosado