



Troy Fire Protection District

700 Cottage St.
Shorewood, IL 60404



District Meeting Minutes
September 14, 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 7:04 pm.

Public comment: Bob Schwartz stated that Mr. John Brownlow does not speak on behalf of the Troy Fire Protection District. Mr. John Brownlow stated he understood that he does not speak on behalf of the Troy Fire Protection District.

Correspondence: None

Consent Agenda: Motion made by Joe Baltz and second by Steve Schwartz to approve the August 3, 2021 meeting, accounts payable, and financial statements. All Ayes, motion carried.

Chief's Report: Chief Doyle spoke on his report, meeting's, Shorewood Fest, reports and calls. All information is in the Drop Box. Deputy Chief Hoffman spoke on his report. There has been more fogging of the stations due to employees with Covid and patients. Deputy Chief Hertzmann stated he is working with the Village and the county on solar panels at resident homes.

Old Business: Motion made by George Muentnich and second by Steve Schwartz to approve the final payment for the parking lot at station two in the amount of \$164,130.04. All Ayes, motion carried.

New Business: Motion made by George Muentnich and second by Steve Schwartz to adopt The Ordinance and Budget for the Fiscal Year ending April 30, 2022 – Ordinance #091421. All Ayes, motion carried.

Motion made by Steve Schwartz and second by John Scheidt for action regarding employee COVID vaccination.
Employee's vaccination by September 9-19-21 or tested weekly. All Ayes, motion carried.

Attorney: Board will make the determination at the October 5, 2021 district meeting for 105% of the Levy.

Goodness & Welfare: None

Closed Session: None

Return From Closed Session: None

Action Taken Following Closed Session: None

Adjourn: Motion made by George Muentnich and second by Joe Baltz to adjourn meeting at 7:26 pm. All Ayes, meeting adjourned.

Submitted By: Stephanie Rosado