



Troy Fire Protection District

700 Cottage St.
Shorewood, IL 60404



District Meeting Minutes
September 6, 2022
Location: 700 Cottage St.
7:00 pm

**Bob Schwartz ~ John Scheidt ~ George Muentnich ~
Steve Schwartz ~ Joe Baltz**

PUBLIC HEARING was open by Bob Schwartz at 7:00 pm. In attendance was Bob Schwartz, George Muentnich, John Scheidt, Joe Baltz, and Steve Schwartz.

The Public Hearing was for Budget and Appropriations for the Troy Fire Protection District and Ambulance Services in Will and Kendall Counties, Illinois for the Fiscal Year Ending April 30, 2023.

The Public Hearing was held on September 6, 2022 at 7:00 pm at Fire Station #1 700 cottage St., Shorewood, Il. Notice of hearing was given 30 days prior by publication in a newspaper published and circulation within the Troy Fire Protection District, and all other legal requirements have been complied with.

There was no public comment given. Motion made by George Muentnich and second by Steve Schwartz to close public hearing at 7:05 pm.

Roll Call: Bob Schwartz, George Muentnich, John Scheidt, Joe Baltz, and Steve Schwartz were all in attendance. Meeting began at 7:06 pm.

Public Comment: None

Correspondence: Letter from Jennifer Bertino-Tarrant thanking the district for work done at Tri-County Stockdale.

Letter from Lexipol on our achievement in policy management.

Consent Agenda: Motion made by Joe Baltz and second by Steve Schwartz to approve August 2, 2022 meeting, accounts

payable, and financial statements. All Ayes, motion carried.

Chief's Report: Chief Doyle spoke on his report, meetings attended. Tri-County Stockdale is completely extinguished. All call totals are in the Drop Box.

Chief Hoffman stated there is a lot of activity with businesses. Attended the Shorewood fest.

Old Business: Bob Schwartz stated that Ed Mattox has not provided the requested information from the Board of Trustees regarding the Impact Fee's. Have not received any correspondence.

New Business: Motion made by John Scheidt and second by George Muentnich to approve the budget ending fiscal year April 30, 2023 ordinance number 9-6-22. All Ayes, motion carried.

Motion made by John Scheidt and second by Joe Baltz for approval for an Intergovernmental Agreement with Morris Fire Protection District and Minooka Fire Protection authorizing the use of shared Emergency Vehicle technician Services and Facilities. All Yes, motion carried.

Motion made by Steve Schwartz and second by Joe Baltz to approve the purchase of a 40-pound gear washer and installation from Haiges Machinery, Inc. All Ayes, motion carried.

Motion made by Joe Baltz and second by Steve Schwartz to approve the purchase of 20 new bay LED lights and installation for station #2 from Timm Electric. All Ayes, motion carried.

Chief Doyle and Chief Hoffman met with the Troy School District Superintendent regarding a new traffic pattern for for Troy Shorewood School.

Attorney: None

Closed Session: None

Return from Closed Session: None

Action Taken Following closed Session: None

Adjourn: Motion made by Joe Baltz and second by John Scheidt to adjourn meeting at 7:26 pm. All Ayes, motion carried. Meeting adjourned.

Submitted By: Stephanie Rosado

