



Troy Fire Protection District

700 Cottage St.
Shorewood, IL 60404



District Meeting Minutes

May 5, 2020

Location: 700 Cottage St.

7:00pm

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

Roll Call: Bob Schwartz, George Muentnich, and John Scheidt were in attendance. John Theobald and Joe Baltz were on conference call for the meeting. Meeting began at 7:00pm

Public Comment: None

Correspondence: Thank You letter from Homer Township for assistance and a Thank You card from a citizen thanking the department for everything they do.

Consent Agenda: Motion made by John Scheidt and second by John Theobald to approve April 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. Chief Doyle was not in attendance.

Old Business: None

New Business: Motion made by Joe Baltz and second by John Theobald to surplus the 1998 pumper. All Ayes, motion carried.

Attorney: None

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 John Theobald to adjourn meeting at 7:04pm. All Ayes, motion carried. Meeting adjourned.

Submitted By: Stephanie Rosado