Troy Fire Protection District

700 Cottage St.
Shorewood, IL 60404

District Meeting Minutes
November 4, 2025
Location: 700 Cottage St.
9:00 am

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

Roll Call: Bob Schwartz, George Muentnich, John Scheidt, and Steve Schwartz were all in attendance. Joe Baltz was not in attendance. Meeting began at 9:01 am.

******* Public Hearing *******

Public Hearing was opened by Bob Schwartz at 9:02 am. In attendance were Bob Schwartz, George Muentnich, John Scheidt and Steve Schwartz. Joe Baltz was not in attendance.

The Public Hearing was for Budget and Appropriations for the Troy Fire Protection District and Ambulance Service in Will and Kendall Counties, Illinois for the Fiscal Year Ending April 30, 2026.

The Public Hearing was held at 9:02 am on Tuesday November 4, 2025, at Station One 700 cottage St., Shorewood, Il. Notice of Hearing was given 30 days prior to publication in a newspaper published and circulated 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 9:05 am.

Consent Agenda: Motion made by John Scheidt and second by Steve Schwartz to approve October 7, 2025, Meeting, Accounts Payable, and Financial Statements. All Ayes, motion carried.

Chief's Report: Chief Hertzmann stated the dry hydrant at station three has been repaired. All other reports are in the Drop Box. Deputy Chief Kamp stated all reports are in the Drop Box. Mike Pearce with IT had nothing further to add.

Craig Solick, Fire Marshal stated nothing to add, report is in the Drop Box.

Old Business: Discussion on the purchase of the Pierce Pumper/Tender will be tabled for the next meeting. Will need to get a committee together.

New Business: Chief Hertzmann did the swearing in of new District Firefighter/Paramedic Hannah Macejak.

Motion made by George Muentnich and second by John Scheidt to adopt the Ordinance Fixing the Budget and Making Appropriations for the Troy Fire Protection District and Ambulance Services in Will and Kendall Counties for the Fiscal Year Ending April 30, 2026. All Ayes, motion carried.

Motion made by George Muentnich and second by Steve Schwartz to approve the 2025 Tax Levy. All Ayes, motion carried.

Motion made by John Scheidt and second by George Muentnich to declare the 2007 MedTech Ambulance (retired) surplus. All Ayes, motion carried.

Motion made by Steve Schwartz and second by John Scheidt to approve the additional payment of $28,592.78 to Chandler Services for additional parts and labor on 2231 refirb. All Ayes, motion carried.

Motion made by John Scheidt and second by Steve Schwartz to approve the 2026 District Meeting Dates. All Ayes, motion carried.

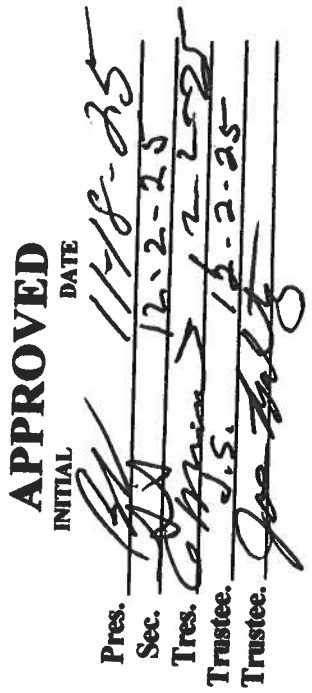
Attorney: None

Goodness and Welfare: Bob Schwartz stated that everyone has been doing an excellent job with everything. Steve Schwartz stated that Mike Pearce did an excellent job with the presentation for the volunteer lunch.

Closed Session: None

Return From Closed Session: None

Action Taken Following Closed Session: None

Adjourn: Motion made by George Muentnich and second by John Scheidt to adjourn meeting at 9:13 am. All Ayes, motion carried. Meeting Adjourned.

Submitted By: Stephanie Rosado