



Troy Fire Protection District

700 Cottage St.
Shorewood, IL 60404



District Meeting *Minutes*
January 4, 2022
Location: 700 cottage St.
7:00 pm

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

John Scheidt made a motion to name George Muentnich acting president in Bob Schwartz absence, second by Steve Schwartz.

All Ayes, motion carried.

Roll Call: George Muentnich, John Scheidt, and Steve Schwartz were in attendance. Bob Schwartz and Joe Baltz were not in attendance. Meeting began at 7:00 pm.

Public Comment: None

Correspondence: Thank You from Lemont FD

Consent Agenda: Motion made by Steve Schwartz and second by John Scheidt to approve December 7, 2021 Meeting, Accounts Payable, and Financial Statements. All Ayes, motion carried.

Chief's Report: Chief Doyle spoke about the number of calls. Deputy Chief Hoffman was not in attendance. Deputy Chief Hertzmann stated OSHA visit went well.

Old Business: None

New Business: None

Attorney: Will have paperwork for the Rescue Tax referendum for February meeting.

Closed Session: None

Return From Closed Session: None

Action Taken Following Closed Session: None

Adjourn: Motion made by John Scheidt and second by Steve Schwartz to adjourn meeting at 7:08 pm. All Ayes, motion carried meeting adjourned.

Submitted By: Stephanie Rosado

APPROVED

INITIAL DATE

Pres.	_____	_____
Sec.	J.S.	2-1-22
Tres.	[Signature]	2-1-22
Trustee.	[Signature]	2-1-22
Trustee.	[Signature]	2-1-22