



# Troy Fire Protection District

700 Cottage St.  
Shorewood, IL 60404



## District Meeting Minutes

November 2, 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 7:02 pm.

**Public Comment:** Chief Doyle stated that the crew's did a great job with the fire on Meadow and Carla.

**Correspondence:** Thank You letter from Mark Batinick for the help with the Child Safety Expo.

**Consent Agenda:** Motion made by Joe Baltz and second by Steve Schwartz to approve the October 5, 2021 Meeting, accounts payable, and financial statements. All Ayes, motion carried.

**Chief's Report:** Will be doing Life Safety updates at both buildings. The Swat team was called out. All other reports are in the Drop Box. Deputy Chief Hoffman stated detailed maintenance has been done on the rigs at both stations.

**Old Business:** None

**New Business:** Motion made by George Muentnich and second by Steve Schwartz to approve the 2022 District Meeting Dates. All Ayes, motion carried.

**Attorney:** Bills being vetoed.

**Goodness & Welfare:** Chief Doyle stated at the December meeting we will be swearing in Mike Ternes.

**Closed Session:** Motion made by George Muentnich and second by Steve Schwartz to go into closed session at 7:06 pm for possible property/land acquisition. All Ayes, motion carried.

**Return From Closed Session:** Motion made by Joe Baltz and second by Steve Schwartz to return from closed session at 7:46 pm. All Ayes, motion carried.

**Action Taken Following Closed Session:** None, no action taken from closed session.

**Adjourn:** Motion made by Steve Schwartz and second by Joe Baltz to adjourn meeting at 7:47 pm. All Ayes, motion carried. Meeting adjourned.

**Submitted By:** Stephanie Rosado