

**Minutes from the Troy Firefighter's Pension Board Meeting
February 6, 2018
Troy Fire Protection District, Station 1
700 Cottage St. (IL Rt. 59), Shorewood, IL. 60404**

President Vandrush called the meeting to order at 6:20 p.m. The Pledge of Allegiance was recited.

Members present:

Ed Vandrush, George Muentnich, and John Theobald.

Members absent:

Adam Menard and John Brownlow

Public comment:

None.

Correspondence:

None.

Consent Agenda

Read the minutes from the October 3, 2017 meeting. George Muentnich made a motion to accept the reading of the minutes, John Theobald second to accept the reading of the minutes. All present voting yes, motion carried.

As of January 31, 2018 there was \$59,207.57 in the checking account.

George Muentich motioned, John Theobald second to accept completed Form I, from active members. All present, voting yes, motion carried.

Old Business:

None.

New Business:

Next meeting for April 3, 2018, at 6:15 pm, at Troy FPD Station 1.

Goodness & Welfare:

None.

Closed Session:

None.

Adjournment:

6:40 p.m. George Muentnich made the motion, John Theobald second the motion. All present voting yes, the motion for adjournment carried.