



Troy Fire Protection District
700 Cottage St.
Shorewood, IL 60404



District Meeting Minutes
July 5, 2023
Location: 700 Cottage St.
3:00 pm

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

Roll Call: Bob Schwartz, George Muentnich, John Scheidt, Joe Baltz, and Steve Schwartz were all in attendance. The meeting began at 3:00 pm.

Public Comment: None

Correspondence: Received a Thank You from Wescom for Telecommunicators week.

Consent Agenda: Motion made by John Scheidt and second by Steve Schwartz to approve June 6, 2023, Meeting, Accounts Payable, and financial Statements. All Ayes, motion carried.

Chief's Report: Chief Hertzmann stated we should be receiving a grant from Will County in the amount of 50,000.00. All other reports are in the Drop Box. Deputy Chief Kamp's reports are in the Drop Box.

Old Business: None

New Business: Motion made by Steve Schwartz and second by George Muentnich to approve Resolution #070523 for official intent regarding certain expenditures to be reimbursed from proceeds of an obligation to be issued by the Fire Protection District. All Ayes, motion carried.

Motion made by Steve Schwartz and second by John Scheidt to approve an ordinance authoring and providing an Installment Purchasing Agreement for the purpose of paying the cost of purchasing real or personal property, or, both in and for the Troy Fire Protection District, and for the issue not to exceed \$5,100,000 Debt Certificates, Series 2023, of said Fire Protection District evidencing the rights to payment under said agreement, providing for the security for and means of

