



Troy Fire Protection District

700 Cottage St.
Shorewood, IL 60404



District Meeting Minutes

August 2, 2022

Location: 700 Cottage St.

7:00 pm

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

Roll Call: Bob Schwartz, John Scheidt, George Muentnich, Steve Schwartz and Joe Baltz were all in attendance. Meeting began at 7:02 pm.

Public Comment: Ed Mattox looking for approval for construction in Towne Center by Village Hall. Spoke about impact fees. He will send an email to the district with all the information and what he is requesting.

Correspondence: None

Consent Agenda: Motion made by John Scheidt and second by Steve Schwartz to approve July 5, 2022 Meeting, Accounts Payable, and Financial Statements. All Ayes, motion carried.

Chief's Report: Chief Doyle stated he has been to several meetings with the Village about the Tri-County Stockdale fire regarding the water. Also, meetings with the contractor for the Jones Rd. project. The new command van is ready to use.

Deputy Chief Hoffman and Deputy Chief Hertzmann stated all information and reports are in the Drop Box.

Old Business: None

New Business: Motion made by George Muentnich and second by John Scheidt to approve an Intergovernmental Agreement with the Romeoville Fire department for the use of classrooms on Jones Road. All Ayes, motion carried.

Motion made by Joe Baltz and second by George Muentnich to approve the district to enter into a lease agreement with Zoll Medical Corporation for Cardiac Monitors, and AED's including maintenance and disposables at

\$52,506.35 per year for ten years. All Ayes, motion carried.

Attorney: The Governor has lifted the need to test for COVID is you are not vaccinated.

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 7:30 pm. All Ayes, meeting adjourned.

Submitted By: Stephanie Rosado

APPROVED

	INITIAL	DATE
Pres.	<u>JS</u>	<u>9-06-22</u>
Sec.	<u>JS</u>	<u>9-06-22</u>
Tres.	<u>G Muentnich</u>	<u>9-6-22</u>
Trustee.	<u>J Scheidt</u>	<u>9-6-22</u>
Trustee.	<u>J Scheidt</u>	<u>9-6-22</u>