



Troy Fire Protection District

700 Cottage St.
Shorewood, IL 60404



District Meeting Minutes
September 1, 2015
Location: 700 Cottage St
7:00pm

Bob Schwartz Roger Barrowman George Muentnich
John Scheidt John Theobald

Roll Call: John Theobald, John Scheidt, George Muentnich, Roger Barrowman, and Bob Schwartz were all in attendance. Meeting began at 7:00pm.

Bob Schwartz requested a moment of silence for the police officer that was killed in Fox Lake, IL.

Public Comment: The board welcomed Trustee David Payla from Lockport to the meeting .

Correspondence: None

Consent Agenda: Motion made by John Theobald and second by Roger Barrowman to approve August 4, 2015 meeting, accounts payable, and the financial statements. All Ayes, motion carried.

Chief's Report: Chief Doyle and Deputy Chief Hoffman both spoke on their report - see attached.

Old Business: George Muentnich mentioned that they have spoke with Preece and everything should be good as far as maintance with our vehicles.

New Business: Presented a tentative budget.

Attorney: Attorney Shuliga stated the budget has been prepared and ready for public inspection. No action needed by the board now.

Goodness and Welfare: None

Closed Session: None

Returned from Closed Session: None

Action Taken in Closed Session: None

Adjourn: Motion made by John Theobald and second by George Muentnich to adjourn meeting at 7:10pm. All Ayes. Meeting adjourned.

Submitted By: Stephanie Rosado