



Troy Fire Protection District

700 Cottage St.
Shorewood, IL 60404



District Meeting Minutes

June 2, 2015

Location: 700 Cottage St

7:00pm

**Bob Schwartz Roger Barrowman George Muentnich
John Scheidt John Theobald**

Roll call: John Scheidt, George Muentnich, and Roger Barrowman were in attendance. Bob Schwartz and John Theobald were not in attendance. Meeting began at 7:00pm.

Motion made by Roger Barrowman to appoint George Muentnich as President for the meeting. Second by John Scheidt. All Ayes motion carried.

Correspondence: None

Consent Agenda: Motion made by John Scheidt and second by Roger Barrowman to approve the May 5, 2015 meeting, accounts payable, and financial statements. All Ayes motion carried.

Chief's Report: Chief Doyle and Deputy Chief Hoffman spoke about their reports. See attached.

Old Business: None

New Business: Motion made by Roger Barrowman and second by John Scheidt to adopt the Prevailing Wage Resolution number 6-2-2015. All Ayes motion carried.

Attorney: Made mention that Public Comment should always be on the agenda.

Goodness & Welfare: None

Closed Session: None

Return from Closed Session: None

Action taken in Closed Session: None

Adjourn: Motion made by John Scheidt and second by Roger

Barrowman to adjourn meeting at 7:09 pm. All Ayes motion carried.

Submitted By: Stephanie Rosado