



Troy Fire Protection District

700 Cottage St.
Shorewood, IL 60404



District Meeting Minutes

April 5, 2016

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.

Public Comment: None

Correspondence: A Thank You from Plainfield Fire for the coverage during a funeral for one of their members. Also a letter from a patient commending the crew on a fine job while he was transported to the hospital. And another patient stopped by the station with bakery for the crew for their efforts in his care during a car accident.

Consent Agenda: Motion made by Roger Barrowman and second by John Scheidt to approve the March 1, 2016 meeting, accounts payable, and financial statements. All Ayes, motion carried.

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

Old Business: None

New Business: The three quotes for the apron at station one are tabled until the next district meeting in May.

Attorney: None

Goodness & Welfare: None

Closed Session: Motion made by George Muentnich and second by John Theobald to go into closed session at 7:08pm. All Ayes, motion carried.

Return from Closed Session: Motion made by John Theobald and second by John Scheidt to return to regular district meeting at 7:20pm. All Ayes, motion carried.

Action Taken Following Closed Session: No action taken.

Adjourn: Motion made by John Theobald and second by Bob Schwartz to adjourn meeting at 7:21pm. All Ayes, meeting adjourned.

Submitted By: Stephanie Rosado