



Troy Fire Protection District

700 Cottage St.
Shorewood, IL 60404



District Meeting Minutes

January 5, 2016

Location: 700 Cottage St

7:00pm

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

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

Public comment: None

Correspondence: None

Consent Agenda: Motion made by John Theobald and second by Roger Barrowman to approve December 1, 2015 meeting, accounts payable, and the financial statements. All Ayes, motion carried.

Chief's Report: Chief Doyle and Deputy Chief Hoffman spoke regarding their reports. Chief also mentioned a life save call that black shift responded to.

Old Business: None

New Business: Motion made by Roger Barrowman and second by George Muentnich for the extension of the Kurtz contract. All Ayes, motion carried.

Motion made by George Muentnich and second by Roger Barrowman to replace five sets of turnout gear in the amount of \$11387.50. All Ayes, motion carried.

Motion made by Roger Barrowman and second by John Theobald to purchase new fire hose in the amount of \$5292.00. All Ayes, motion carried.

Attorney: Attorney Gilbert spoke in regards to record keeping of employee hours.

Goodness & Welfare: None

Closed Session: None

Return from Closed Session: None

Action Taken Following Closed Session: None

Adjourn: Motion Made by John Theobald and second by Roger Barrowman to adjourn meeting at 7:11pm. All Ayes, motion carried. Meeting adjourned.

Submitted By: Stephanie Rosado