



Troy Fire Protection District

700 Cottage St.
Shorewood, IL 60404



District Meeting Minutes

July 7, 2015

Location: 700 Cottage St

7:00pm

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

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

Public Comment: None

Correspondence: None

Consent Agenda: Motion made by John Scheidt and second by Roger Barrowman to approve the June 2, 2015 meeting, accounts payable, and financial statements. All Ayes, motion carried.

Chief's Report: Chief Doyle and Deputy Chief Hoffman spoke on their report. See Attached.

Old Business: None

New Business: Motion made by Roger Barrowman and second by George Muentnich to purchase a new brush truck-Ford pickup from a state bid. All Ayes, motion carried.

Motion made by John Scheidt and second by George Muentnich to purchase five new sets of firefighter turnout gear. All Ayes, motion carried.

Motion made by George Muentnich and second by John Scheidt for approval on a bid packet to replace current heart monitors on ambulances. To replace all four would be \$120,000.00. All Ayes, motion carried.

Attorney: Tom Gilbert spoke on the annexation's from Joliet.

Goodness & Welfare: None

Closed Session: None

Return from Closed Session: None

Action Taken in Closed Session: None

Adjourn: Motion made by George Muentnich and second by John Scheidt to adjourn meeting at 7:14pm. All Ayes, motion carried.

Submitted By: Stephanie Rosado