



# Troy Fire Protection District

700 Cottage St.  
Shorewood, IL 60404



District Meeting Minutes  
August 4, 2015  
Location: 700 Cottage St

Bob Schwartz Roger Barrowman George Muentnich  
John Scheidt John Theobald

**Roll Call:** George Muentnich, John Scheidt and John Theobald were in attendance. Bob Schwartz and Roger Barrowman were not in attendance. John Theobald made a motion for George Muentnich to act as President. Motion second by John Scheidt, All Ayes, motion carried. Meeting began at 7:03pm.

**Public Comment:** None

\*\*\* The Troy Fire Association presented a check to Derek Hogg  
With the proceeds from the Troy Golf Outing.  
Also Matt Fleck from Pink Heals presented Derek with a  
Check.

**Correspondence:** None

**Consent Agenda:** Motion made by John Theobald and second  
by John Scheidt to approve the July 7, 2015 meeting, accounts  
payable, and the financial statements. All Ayes, motion carried.

**Chief's Report:** Chief Doyle and Deputy Chief Hoffman spoke on  
their reports. Also announced the Firefighter of the Year as  
Caleb Valkovich.

**Old Business:** None

**New Business:** Howard spoke about the problems they are  
having with truck 2229 and the company who is doing repair  
work on the truck.

Motion made by John Theobald and second by  
John Scheidt to approve the retainer fee for the new IT  
company. All Ayes, motion carried.

**Attorney:** None

**Goodness & Welfare:** None

**Closed Session:** None


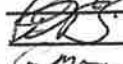
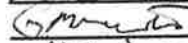
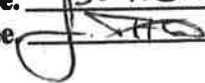
Returned from Closed Session: None

Action Taken in Closed Session: None

Adjourn: Motion made by John Theobald and second by John Scheidt to adjourn meeting at 7:42pm. All Ayes, motion carried.

Submitted By: Stephanie Rosado

## APPROVED

|          | INITIAL   | DATE   |
|----------|---|--------|
| Pres.    |  | 9/1/15 |
| Sec.     |  | 9-1-15 |
| Tres.    |  | 9-1-15 |
| Trustee. | J. Scheidt  | 9-1-15 |
| Trustee  |  | 9/1/15 |