



Troy Fire Protection District

700 Cottage St.
Shorewood, IL 60404



District Meeting Minutes

October 6, 2015

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 7:02pm.

Public Hearing for Budget 5-1-15 ending 4-30-16: Motion made by George Muentnich and second by John Theobald to open hearing. All Ayes, motion carried.

Approval to adopt Budget 5-1-15 ending 4-30-16: Motion made by George Muentnich and second by Roger Barrowman. All Ayes, motion carried to adopt budget.

Public Comment: Fire Commissioner Steve Schwartz spoke regarding his ambulance ride to the hospital, stated the crew did a great job.

Correspondence: None

Consent Agenda: Motion made by Roger Barrowman and second by John Theobald to approve September 4, 2015 meeting, accounts payable, and the financial statements. All Ayes, motion carries.

Chief's Report: Chief Doyle and Deputy Chief Hoffman commented on their report's – see attached.

Old Business: None

New Business: Motion made by Roger Barrowman and second by John Scheidt to purchase fifteen new SCBA bottles. All Ayes, motion carried.

Motion made by John Scheidt and second by Roger Barrowman to contact Illinois Funds to close the account the district has with them. All Ayes, motion carried. Letter was mailed to Illinois Funds requesting account to be closed and the small remaining balance to be sent to the district.

Motion made by Roger Barrowman and second by John Theobald for approval to purchase replacement fire gear in the amount of \$8,782.03. All Ayes, motion carried.

Attorney: Attorney Shuliga stated that the levy needs to be filed by the last Tuesday in December.

Goodness & Welfare: None

Closed Session: Motion made by John Theobald and second by George Muentnich to go into closed session to discuss personnel matters. All Ayes, motion carried.

Return from Closed Session: Trustees returned from closed session at 7:37pm.

Action taken following Closed Session: Motion made by Roger Barrowman and second by John Theobald to give Rita Hughes a yearly salary of \$21,000.00 to perform the bookkeeping duties for the district. All Ayes, motion carried.

A second motion was in order to increase the Fire Chief's salary by 3%. Motion made by Roger Barrowman and second by George Muentnich. All Ayes, motion carried.

Adjourn: Motion made by John Theobald and second by George Muentnich to adjourn meeting at 7:40pm. All Ayes, motion carried.

Submitted By: Stephanie Rosado