



Troy Fire Protection District

700 Cottage St.
Shorewood, IL 60404



District Meeting Minutes

December 1, 2015

Location: 700 Cottage St

7:00pm

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

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

Public Comment: None

Correspondence: None

Consent Agenda: Motion made by George Muentnich and second by Roger Barrowman to approve November 3, 2015 meeting, accounts payable, and the financial statements. All Ayes, motion carried.

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

Old Business: None

New Business: Ken Jaszczak presented the 2015 audit. Per auditors report – all complete, under budget and all monies accounted for. Motion Made by Roger Barrowman and second by George Muentnich to approve audit. All Ayes motion carried. Motion made by George Muentnich and second by Roger Barrowman to adopt Levy for 2015. All ayes motion carried. Ordinance number 12-1-15. 2016 District Meeting Dates were approved, see website for dates. Motion made by George Muentnich and second by Roger Barrowman for the approval to purchase new heart monitors. All ayes motion carried. Payments will be split into two separate payments. Motion made by Roger Barrowman and second by George Muentnich for the approval of the IGA with Minooka and Morris. All ayes, motion carried. Motion made by George Muentnich and second by Roger Barrowman authorizing the Admin Staff bank access. This is for questions regarding bank accounts for bookkeeping purposes. All ayes, motion carried.

Attorney: None

Goodness & Welfare: None

Closed Session: None

Return from Closed Session: None

Action taken following Closed Session: None

Adjourn: Motion made by George Muentnich and second by Roger Barrowman to adjourn meeting at 7:22pm. All ayes, meeting adjourned.

Submitted By: Stephanie Rosado