



## TROY FIRE PROTECTION DISTRICT

700 Cottage Rd., (Rt. 59)  
Shorewood, IL 60404

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August 2, 2011 - 7 p.m.



■ Bob Schwartz  
■ John Scheidt

■ Roger Barrowman  
■ John Theobald

■ George Muentnich

### PLEDGE OF ALLEGIANCE

**ROLL CALL:** All were present

**PUBLIC COMMENT:** Ed Murphy commented on the financial report in the consent agenda. No Liabilities are shown and he knows there are liabilities. Item will be corrected.

**CORRESPONDENCE:** Nothing at this time.

### CONSENT AGENDA:

1. Approval of July 12, 2011 minutes
2. Approval of Accounts Payable
3. Approval of Financial Statements

Motion to approve the consent agenda was made by John Theobald 2<sup>nd</sup> by Roger Barrowman AYES: Theobald, Barrowman, Scheidt, Muentnich and Schwartz. Motion carried.

Kenneth J. Kogut & Associates – Energy management.

At this time Ken Kogut presented information on energy savings for the District. Ken recommended that we stay with NICOR

COMED two accounts 5016 account, (Cottage) 3029 (Seil) both can be brought down to 4.4 cent KWH. Estimated savings of 3700 a year.

Motion to enter in to a contract with Kenneth Kogut & Associates at the cost of \$800 (\$400 per account) to move forward and contract with Exelon Energy for a 2 year term October 2011 – May 2013. Motion by George Muentnich 2<sup>nd</sup> by John Scheidt. AYES: Muentnich, Scheidt, Barrowman, Theobald, Schwartz. Motion carried.

### Chief's report:

Attached is the monthly report from Chief, Deputy Chief Doyle and Officers.  
Chief announced that Stan Czajkowski will be the Firefighter of the Year 2011.

### Old Business:

Motion to enter into a contract with Allied Landscaping for work at station # 2 in the amount of \$5,755.00 was made by John Scheidt 2<sup>nd</sup> by John Theobald. AYES: Scheidt, Theobald, Barrowman, Muentnich, Schwartz. Motion carried.

Buttons and information plates have been placed in the station. Front door has public information displayed: hours and etc. 911 artifact has been placed in the foyer on a pedestal display case.

Landscaping will be completed this week at station #1 and station #2. Roof leak and sink has been repaired. 107 Jefferson Street property. George requested a current update on inquires on the JEffeerson property for the next meeting.

Intergovernmental Agreement. President Schwartz will schedule a study session with the Village to clarify any questions the Village may have.

Reviewed the black top bids for Station #2.

**New Business:**

Ken Jaszczak will present the 2010-11 audit at the September 13<sup>th</sup> meeting 7 p.m.

**Attorney:**

No changes with hazmat bill from last meeting.

**Goodness and Welfare:**

Deputy Chief Doyle commented on the water rescue. All involved worked well and good cooperation by all.

Motion to go into closed session to discuss personnel was made by George Muentnich 2<sup>nd</sup> by John Theobald. 8:11 p.m.

Return from closed session: 8:29 p.m.

No action taken.

Motion to adjourn was made by George Muentnich 2<sup>nd</sup> by John Theobald. All approved. Meeting adjourned. 8:30 p.m.