



Troy Fire Protection District

700 Cottage St.
Shorewood, IL 60404



District Meeting Minutes

August 2, 2016

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 7:00pm.

Public Comment: None

Correspondence: None

Consent Agenda: Motion made by John Theobald and second by John Scheidt to approve July 5, 2016 meeting, accounts payable, and financial statements. All Ayes, motion carried.

Chief's Report: Chief Doyle spoke regarding his report and also mentioned that we have two graduates from paramedic school and that the ISO review should be completed about September. Deputy Chief Hoffman also spoke regarding his report.

Old Business: None

New Business: Motion made by Roger Barrowman and second by George Muentnich to approve Plainfield Construction to do the repairs to the apron at station one. All Ayes, motion carried.

Attorney: Spoke regarding an ambulance non-resident fee of \$250.00 can be collect per hour.

Goodness & Welfare: None

Closed Session: Motion made by George Muentnich and second by John Theobald to go into closed session at 7:07pm regarding Collective Bargaining. All Ayes, motion carried.

Return from Closed Session: Motion made by John Theobald and second by John Scheidt to come out of closed session at 7:12pm. All Ayes, motion carried.

Action Taken Following Closed Session: None

Adjourn: Motion made by John Theobald and second by John Scheidt to adjourn meeting at 7:13pm. All Ayes, motion carried meeting adjourned.

Submitted By: Stephanie Rosado