

Troy Fire Protection District

700 Cottage St. Shorewood, IL 60404



District Meeting Minutes January 7, 2025 Location: 700 Cottage St. 9:00 am

Bob Schwartz ~ Steve Schwartz ~ George Muentnich John Scheidt ~ Joe Balz

<u>Roll Call:</u> Bob Schwartz, John Scheidt, and Steve Schwartz were all in attendance. Joe Baltz and George Muentnich were not in attendance. The meeting began at 9:00 am.

Public Comment: None

Correspondence: None

Consent Agenda: Motion made by Steve Schwartz and second by John Scheidt to approve December 3, 2024, Meeting, Accounts Payable, and Financial Statements. All Ayes, motion carried.

<u>Chief's Report</u>: Chief Hertzmann stated that the building will start on 1-16-25 at station three. Also, the lighting at station three will get changed to brighter lights. Deputy Chief Kamp stated all reports are in the Drop Box.

Old Business: None

New Business: None

<u>Attorney:</u> stated there will be new administration for the General Assembly coming in this month.

Goodness & Welfare: None

Closed Session: None

Return From Closed Session: None

Action Taken Following Closed Session: None

Adjourn: Motion made by John Scheidt and second by Steve Schwartz to adjourn meeting at 9:07 am. All Ayes, motion carried. Meeting adjourned.

Submitted By: Stephanie Rosado