



# Troy Fire Protection District

700 Cottage St.  
Shorewood, IL 60404



## District Meeting Minutes

November 5, 2024

Location: 700 Cottage St.

9:00 am

**Bob Schwartz ~ Steve Schwartz ~ George Muentnich  
John Scheidt ~ Joe Baltz**

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

**Public Comment:** None

**Correspondence:** Thank You letters from Elwood FPD and Plainfield FPD for assisting with calls. Thank You letter from The Hundred Club of Will County for a donation.

**Consent Agenda:** Motion made by Steve Schwartz and second by John Scheidt to approve October 1, 2024, Meeting, Accounts Payable, and Financial Statements. All Ayes, motion carried.

**Chief's Report:** Both Chief Hertzmann and Deputy Chief Kamp's reports are in the Drop Box. Deputy Chief Kamp confirmed the electrical work that will be done at the training facility.

**Old Business:** None

**New Business:** Motion made by George Muentnich and second by John Scheidt to approve the adoption of Ordinance #241105 for Allowable Flags. All Ayes, motion carried.

Motion made by John Scheidt and second by Steve Schwartz to approve the adoption of Ordinance #241105A for Electronic Signs of the Fire District. All Ayes, motion carried.

Motion made by George Muentnich and second by Steve Schwartz to approve the purchase of six sets

of PPE from Danko in an amount not to exceed \$22,092.00.  
All Ayes, motion carried.

Motion made by John Scheidt and second by George Muentnich to approve the purchase of carpet for station three classroom building in an amount not to exceed \$26,040.00. All Ayes, motion carried.

Motion made by John Scheidt and second by George Muentnich to approve the refirb of the 2010 Pierce Pumper by Chandler Services, Inc. for \$76,714.70. All Ayes, motion carried.

Discussion/Possible approval for a new 2025 Ford F-250 from Rod Baker Ford \$60,852.03 (Shift Commander Vehicle) has been tabled.

Motion made by Steve Schwartz and second by John Scheidt to approve Elliott Electric to do work at the training facility not to exceed \$120,000.00. All Ayes, motion carried.

**Attorney:** Spoke about the award nomination for Attorney Tom Gilbert, Tom was very appreciative.

**Goodness & Welfare:** President Bob Schwartz has attended court twice for the station three vandalism charges.

The annual Trustee training will be held virtual on January 11, 2025.

**Closed Session:** None

**Return From Closed Session:** None

**Action taken Following Closed Session:** None

**Adjourn:** Motion made by John Scheidt and second by George Muentnich to adjourn meeting at 9:23 am. All Ayes, motion carried. Meeting adjourned.

**Submitted By:** Stephanie Rosado