



# Troy Fire Protection District

700 Cottage St.  
Shorewood, IL 60404



## District Meeting Minutes

December 3, 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 Joe Baltz were all in attendance. Steve Schwartz was not in attendance. The meeting began at 9:00 am.

**Public Comment:** None

**Correspondence:** Thank You letter from New Lenox FPD

**Consent Agenda:** Motion made by John Scheidt and second by George Muentnich to approve November 5, 2024, Meeting, Accounts Payable, and Financial Statements. All Ayes, motion carried.

**Chief's Report:** Chief Hertzmann stated we received eight bids for work at station three. All reports are in the Drop Box. Deputy Chief Kamp stated the carpet replacement for the classroom building at station three has started. Deputy Chief Kamp has also put together a replacement succession plan for equipment. All other reports are in the Drop Box.

**Old Business:** None

**New Business:** Motion made by George Muentnich and second by Joe Baltz to approve the 2025 Health, Dental, Vision, and AD&D plan with Assured Partners. Health- \$494,608.80, Dental \$22,292.04, Vision - \$3,476.40, and AD&D - \$3,284.40. All Ayes, motion carried.

Motion made by George Muentnich and second by John Scheidt to approve the final payment of \$147,198.72 to Gilbane for the Station three property. All Ayes, motion carried.

Motion made by John Scheidt and second by George Muentnich to approve the 2025 District Meeting dates. All Ayes, motion carried.

**Attorney:** Spoke on the Tier 2 Enhancement Bill.

**Goodness & Welfare:** George thanked the office staff for doing an excellent job.

**Closed Session:** None

**Return From Closed Session:** None

**Action Taken Following the Closed Session:** None

**Adjourn:** Motion made by John Scheidt and second by Joe Baltz to adjourn meeting at 9:16 am. All Ayes, motion carried, meeting adjourned.

**Submitted By:** Stephanie Rosado