



Troy Fire Protection District

700 Cottage St.
Shorewood, IL 60404



District Meeting Minutes

March 4, 2025

Location: 700 Cottage St.

9:00 am

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

Roll Call: Bob Schwartz, Steve Schwartz, and George Muentnich were all in attendance. John Scheidt and Joe Baltz were not in attendance. The meeting began at 9:04 am.

Public Comment: Bob Schwartz congratulated the staff on two recognitions, SJMC and Mariano's. Great work.

Correspondence: Thank You card from Melisa Hertzmann.

Consent Agenda: Motion made by Steve Schwartz and second by George Muentnich to approve February 4, 2025, Meeting, Accounts Payable, and Financial Statements. All Ayes, motion carried.

Chief's Report: Chief Hertzmann stated he will attend an I-80 construction meeting on March 10, 2025. This will have a significant impact on our operations. Deputy Chief Kamp stated all reports are in the Drop Box.

Old Business: None

New Business: Motion made by George Muentnich and second by Steve Schwartz to Re-Appoint Brian Wielbek and Joe Baltz to the Troy Firefighters Pension Fund. All Ayes, motion carried.

Motion made by Steve Schwartz and second by George Muentnich to release the Closed Session Meeting Minutes 2021 through 2024. All Ayes, motion carried.

Motion made by George Muentnich and second by Steve Schwartz to approve a Fire Marshall Position. All Ayes, motion carried.

Motion made by George Muentnich and second by Steve Schwartz to approve the bid award to Advantage Paving in the amount of \$121,275.00 for the west drive at

station three.

Motion made by Steve Schwartz and second by George Muentnich to approve the bid award to Gallagher Asphalt in the amount of \$83,477.00. All Ayes, motion carried.

Discussion, further review and recommendation in April for a new IT Position.

Motion made by Steve Schwartz and second by George Muentnich to approve the purchase of extrication tools from EMC in the amount of \$48,500.00. All Ayes, motion carried.

Motion made by Steve Schwartz and second by George Muentnich for the approval to purchase a Mako Air Compressor from Air One in the amount of \$56,015.00. All Ayes, motion carried.

Attorney: Watching multiple bills, nothing specific to report on right now.

Goodness & Welfare: Thank You to the staff for great work.

Closed Session: None

Return From Closed Session: None

Action taken Following Closed Session: None

Adjourn: Motion made by Steve Schwartz and second by George Muentnich to adjourn the meeting at 9:41 am. All Ayes, meeting adjourned.

Submitted By: Stephanie Rosado