



# Troy Fire Protection District

700 Cottage St.  
Shorewood, IL 60404



## District Meeting Minutes

June 4, 2024

Location: 700 Cottage St.

9:00 am

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

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

**Public Comment:** George Muentnich stated that the Department Honor Guard did an excellent job at the Memorial Day Service.

**Correspondence:** None

**Consent Agenda:** Motion made by Steve Schwartz and second by George Muentnich to approve May 7, 2024, Meeting, Accounts Payable, and Financial Statements. All Ayes, motion carried.

**Chief's Report:** Chief Hertzmann stated that the Fire District has an ISO rating of "1" and this is good for five years. All reports are in the Drop Box. Deputy Chief Kamp presented the Board with a Lexipol Award for Policy Management. All reports are in the Drop Box.

**Old Business:** None

**New Business:** Motion made by George Muentnich and second by Steve Schwartz to approve the first bond payment for station three in the amount of \$165,765.60. All Ayes, motion carried.

Motion made by George Muentnich and second by Steve Schwartz to table the Gilbane payout for landscape in the amount of \$127,967.40 until the work is complete. All Ayes, motion carried.

Motion made by Steve Schwarts and second by George Muentnich to approve the Berti Built accessory building at Station 3 for \$588,197.00. All Yes, motion carried.

Motion made by George Muentnich and second by Steve Schwartz to authorize the promotion of two (2) Lieutenants and Direct staff to convene the Board of Commissions to make the appointments. All Ayes, motion carried.

Motion made by Steve Schwartz and second by George Muentnich to hire two (2) firefighters to the district ranks and direct staff to convene the Board of Commissions to make appointments. All start dates have yet to be determined. All Ayes, motion carried.

Motion made by George Muentnich and second by Steve Schwartz to approve the payment of \$48,568.25 to Assured Partners for the Cyber Liability and Commercial Package. All Ayes, motion carried.

**Attorney:** Ambulance Fund has passed and the amount for bids has changed to \$50,000.00.

**Goodness & Welfare:** None

**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 meeting at 9:10 am. All Ayes, meeting adjourned.

**Submitted By:** Stephanie Rosado