



Troy Fire Protection District

700 Cottage St.
Shorewood, IL 60404



District Meeting Minutes
July 2, 2024
Location: 748 Jones Road – Station 3
Training Classroom Building
6:00 pm

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

Roll Call: Bob Schwartz, George Muentnich, John Scheidt, Joe Baltz, and Steve Schwartz were all in attendance. The Meeting began at 6:00 pm.

Public Comment: Bob Schwartz stated this is the first District Meeting held at Station 3 Training Building.

Correspondence: The district received two Thank You letters from Channahon Fire Protection District for assistance.

Consent Agenda: Motion made by John Scheidt and second by Joe Baltz to approve June 4, 2024, Meeting, Accounts Payable, and Financial Statements. All Ayes, motion carried.

Chief's Report: Chief Hertzmann and Deputy Chief Kamp's reports are in the Drop Box.

Old Business: None

New Business: Pinning for FF/Paramedic Jurica, done by Chief Hertzmann.

Promotional Oath of Office for Menard and M. Ksiazak, done by Chief Hertzmann.

Oath of Office for Baldassano and Zielinski, done by Chief Hertzmann.

Chief Hertzmann and Deputy Chief Kamp Presented Outstanding Call Recognitions.

Motion made by Joe Baltz and second by John Scheidt to approve the payout #9 to Gilbane. In the amount of \$184,375.00. All Ayes, motion

Carried.

Motion made by Joe Baltz and second by George Muentnich to approve the FGMA invoice in the amount of \$10,373.60.

Attorney: Stated the Governor signed the bill for minimum bid in the amount of 50,000.00 effective January 1, 2025.

Goodness & Welfare: None

Closed Session: None

Return From Closed Session: None

Action Taken After Closed Session: None

Adjourn: Motion made by George Muentnich and second by Steve Schwartz to adjourn meeting. All Ayes, meeting adjourned.

Submitted By: Stephanie Rosado