



# Troy Fire Protection District

700 Cottage St.  
Shorewood, IL 60404



## District Meeting Minutes

August 6, 2024

Location: 700 Cottage St.

9:00 am

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

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

**Public Comment:** None

**Correspondence:** Thank you from the Joliet Fire Department for providing coverage for the funeral services for one of their firefighters.

Thank you from Foster Coach for doing business with them for the remount of our ambulance.

**Consent Agenda:** Motion made by Joe Baltz and second by Steve Schwartz to approve July 2, 2024, Meeting, Accounts Payable, and Financial Statements. All Ayes, motion carried.

**Chief's Report:** Chief Hertzmann reports are in the Drop Box. Deputy Chief Kamp stated the Shorewood Fest went well, a few transports. All his reports are in the Drop Box. The Quint will be completed in October.

**Old Business:** None

**New Business:** Motion made by Joe Baltz and second by George Muentnich to approve Gilbane application #10 in the amount of \$139,636.93. All Ayes, motion carried.

Motion made by Joe Baltz and second by George Muentnich to approve FGMA invoice #11 in the amount of \$33,714.20. All Ayes, motion carried.

Motion made by Steve Schwartz and second by Joe Baltz to approve FGMA invoice #13 in the amount of \$2,593.40. All Ayes, motion carried.

Motion made by George Muentnich and second by Steve Schwartz to nominate Tom Gilbert for the Associate of the Year. All Ayes, motion carried.

**Attorney:** Stated November is the time to work on any bills that the district wants to get passed.

**Goodness & Welfare:** None

**Closed Session:** None

**Return From Closed Session:** None

**Action Taken Following Closed Session:** None

**Adjourn:** Motion made by Joe Baltz and second by George Muentnich to adjourn meeting at 9:14 am. All Ayes, meeting adjourned.

**Submitted By:** Stephanie Rosado