



Troy Fire Protection District

700 Cottage St.
Shorewood, IL 60404



District Meeting Minutes
September 3, 2024
Location: 700 Cottage St.
9:00 am

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

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

Public Comment: None

Correspondence: A Thank you from the Kiwanis Club of Shorewood for donating a personalized Troy fire truck to their program.

Consent Agenda: Motion made by Joe Baltz and second by Steve Schwartz to approve August 6, 2024, Meeting, Accounts Payable, and Financial Statements. All Ayes, motion carried.

Chief's Report: Chief Hertzmann wanted to thank Niko Rousonelos for getting forty chairs for both stations. The department Open House is on September 15, 2024, at station two. Advertising for the open house is on social media, the station signs, and a notice will be sent to all the district schools. Deputy Chief Kamp had nothing to add. Both chief's reports are in the Drop Box.

Old Business: None

New Business: None

Attorney: Tom Gilbert received the award that the district nominated him for. He will be presented with the award at the conference this month. Next month's meeting in October the budget will be approved.

Goodness & Welfare: None

Closed Session: None

Return from Closed Session: None

Action taken Following Closed Session: None

Adjourn: Motion made by John Scheidt and second by Steve Schwartz to adjourn meeting at 9:04 am. All Ayes, meeting adjourned.

Submitted By: Stephanie Rosado