

Troy Fire Protection District

700 Cottage St. Shorewood, IL 60404



District Meeting Minutes
July 10, 2018
Location: 700 Cottage St.
7:00pm

Bob Schwartz Roger Barrowman George Muentnich John Scheidt John Theobald

Roll Call: John Scheidt, George Muentnich, Roger Barrowman, and Bob Schwartz were all in attendance. John Theobald was not in attendance. Meeting began at 7:00pm.

Public Comment: None

Correspondence: None

<u>Consent Agenda:</u> Motion made by Roger Barrowman and second by John Scheidt to approve June 5, 2018 meeting, accounts payable, and financial statements. All Ayes, motion carried.

<u>Chief's Report:</u> Chief Doyle and Chief Hoffman spoke regarding their reports. All information is in the drop box. Chief also mentioned that there were two water calls the department went on.

Old Business: None

New Business: Motion made by John Scheidt and second by Roger Barrowman to continue with the LED lighting for the stations, still waiting for more information, Timm Electric will be doing the work. All Ayes, motion carried.

Chief Doyle spoke about the ambulance billing. Will continue to get further information to come up with a solution to collect ambulance's fees so we are not writing off so much of the balance due.

Attorney: None

<u>Goodness & Welfare:</u> Bob Schwartz mentioned that George Muentnich and Rita Hughes have done a good job regarding the financial situation, banking and accounts.

Closed Session: None

Return from Closed Session: None

Action Taken Following Closed Session: None

<u>Adjourn:</u> Motion made by George Muentnich and second by John Scheidt to adjourn meeting at 7:12pm. All Ayes, motion carried. Meeting adjourned.

Submitted By: Stephanie Rosado