



Troy Fire Protection District

700 Cottage St.
Shorewood, IL 60404



District Meeting Minutes

October 1, 2019

Location: 700 Cottage St.

7:00pm

**Bob Schwartz Roger Barrowman George Muentnich
John Scheidt John Theobald**

Roll Call: John Theobald, John Scheidt, George Muentnich, and Bob Schwartz were in attendance. Roger Barrowman was not in attendance. Meeting began at 7:03pm.

Motion made by John Scheidt and second by George Muentnich to make John Theobald acting secretary in Roger Barrowman's absence. All Ayes, motion carried.

Public comment: None

Correspondence: None

Consent Agenda: Motion made by George Muentnich and second by John Theobald to approve September 3, 2019 meeting, accounts payable, and financial statements. All Ayes, motion carried.

Public Hearing: Motion made by Bob Schwartz and second by John Theobald to open the public hearing on tentative budget for fiscal year ending April 30, 2020. All Ayes, motion carried.

Motion made by John Scheidt and second by John Theobald to close Public Hearing, All Ayes, motion carried.

Chief's Report: Chief Doyle and Deputy Chief Hoffman spoke on their reports. Chief Doyle gave The Master Plan report to the Trustees to look through. Also spoke about a new IT company for updating the district's computer system.

Old Business: None

New Business: Motion made by John Scheidt and second by John Theobald to consider and adopt the budget and appropriation ordinance #10-1-2019 for fiscal year ending April 30, 2020. All Ayes, motion carried.

Joe Martin Auditor spoke regarding the 2019 Audit, year ending April 30, 2019. Let the record reflect all monies are accounted for. Motion made by John Theobald and

second by John Scheidt to accept the audit. All Ayes, motion carried.

Motion made by George Muentnich and second by John Scheidt to approve the purchase of 55 sets of bunker boots in the amount of \$14,025.00. All Ayes, motion carried.

Motion made by John Theobald and second by John Scheidt for the approval of an IGA with the Department of Healthcare and Family Services. All Ayes, motion carried.

Attorney: None

Goodness & Welfare: John Theobald stated that the department did a fine job with the calls during all the rain and storms. Also Troy Schools appreciated all the help with their Cross Country Invite.

Closed Session: None

Return From Closed Session: None

Action Taken Following Closed Session: None

Adjourn: Motion made by John Theobald and second by John Scheidt to adjourn meeting at 7:22pm. All Ayes, meeting adjourned.

Submitted By: Stephanie Rosado