



Troy Fire Protection District

700 Cottage St.
Shorewood, IL 60404



District Meeting Minutes
October 1, 2024
Location: 748 Jones Road – Station 3
9:00 am

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

Roll Call: Bob Schwartz, George Muentnich, and John Scheidt were all in attendance. Joe Baltz and Steve Schwartz were not in attendance. The Meeting began at 9:40am after the ribbon cutting ceremony for the new Training Tower.

Motion made by George Muentnich and second by Bob Schwartz to make John Scheidt acting Board Secretary. All Ayes, motion carried.

Public Comment: None

Correspondence: None

PUBLIC HEARING was opened by Bob Schwartz at 9:45am. In attendance was Bob Schwartz, George Muentnich, and John Scheidt. All in favor to open the hearing.

The Public Hearing was for Budget and Appropriations for the Troy Fire Protection District and Ambulance Service in Will and Kendall Counties, Illinois for the Fiscal Year Ending April 30, 2025.

The Public Hearing was held on October 1, 2024, at 9:45 am at fire Station #3 748 Jones Road, Shorewood, IL. Notice of hearing was given 30 days prior by publication in a newspaper published and circulation within the Troy Fire Protection District, and all other legal requirements have been complied with.

There was no public comment given. Motion made by George Muentnich and second by John Scheidt to close public hearing at 9:50 am.

Consent Agenda: Motion made by John Scheidt and second by

George Muentnich to approve September 3, 2024, Meeting, Accounts Payable, and Financial Statements. All Ayes, motion carried.

Chief's Report: Chief Hertzmann stated he will be going to Pierce to check on the quint along with Rusty Kamp and Chris Homan, October 3 & 4. Also, on October 23rd we will have our review for the Sharp review. All other reports are in the Drop Box.

AUDIT: Kyle from Mack & Associates presented the 2024 Financial Audit. States all monies are accounted for.

Old Business: None

New Business: Motion made by George Muentnich and second by John Scheidt to Adopt the Ordinance Fixing the Budget and Making Appropriations for the Troy Fire Protection District for Fire and Ambulance Service in Will and Kendall Counties for the Fiscal Year ending April 30, 2025. All Ayes, motion carried.

Motion made by John Scheidt and second by George Muentnich to approve the 2024 Tax Keyv Ordinance. All Ayes, motion carried.

Motion made by George Muentnich and second by John Scheidt to approve the Re-chassis of the 2015 Ford Horton Ambulance through Foster Coach for \$317,709.00. All Yes, motion carried. (Lead time is a year and a half plus delivery)

Motion made by George Muentnich and second by John Scheidt to approve the proposal from Gene May HVAC to replace both rooftop HVAC units on the classroom building in the amount of \$43,406.00. All Ayes, motion carried.

Motion made by John Scheidt and second by George Muentnich to approve the proposal from Gene May HVAC for the new heating units for the new Accessory Building in the amount of \$8,537.00. All Ayes, motion carried.

Motion made by George Muentnich and second by John Scheidt to approve the replacement, redesign, and repair of the awnings on both station three buildings in the amount of \$13,650.00. All Ayes, motion carried.

Motion made by John Scheidt and second by George Muentnich for approval of additional fencing around the training tower pad for security, Action Fence in the amount of \$52,000.00. All Ayes, motion carried.

Motion made by George Muentnich and second

by John Scheidt to award the best/lowest bid for the painting contract for both tilt slab structures of station three, not to exceed \$150,000.00. All Ayes, motion carried.

For the replacement of the carpet in the classroom building at station 3 – we will be doing more research for pricing and vendor.

Motion made by George Muentnich and second by John Scheidt to approve the replacement of the interior lighting of the classroom building by Veteran's Energy Team in the amount of \$3,570.00. All Ayes, motion carried.

Motion made by John Scheidt and second by George Muentnich to approve the final payment to American Fire Training Systems, Inc. in the amount of \$225,562.00. All Ayes, motion carried.

Attorney: None

Goodness & Welfare: Bob Schwartz Thanked Chief Hertzmann for the Ribbon Cutting Ceremony.

Closed Session: None

Return From Closed Session: None

Action taken following Closed Session: None

Adjourn: Motion made by George Muentnich and second by John Scheidt to adjourn meeting at 10:05 am. All Ayes, motion carried.

