



Troy Fire Protection District

700 Cottage St.
Shorewood, IL 60404



District Meeting Minutes
October 2, 2018
Location: 700 Cottage St.

Bob Schwartz Roger Barrowman George Muentnich
John Scheidt John Theobald

Motion Made by Roger Barrowman and second by John Theobald to make George Muentnich acting President in absence of Bob Schwartz. All Ayes, motion carried.

Roll Call: John Theobald, John Scheidt, George Muentnich, and Roger Barrowman were in attendance. Bob Schwartz was not in attendance. Meeting began at 7:02pm.

Public Comment: None

Consent Agenda: Motion made by John Scheidt and second by Roger Barrowman to approve September 4, 2018 meeting, accounts payable and financial statements. All Ayes, motion carried.

Chief's Report: Chief Doyle and Deputy Chief Hoffman both spoke regarding their reports. All information is in the Drop Box.

Old Business: None

New Business: Joe Martin was not at the meeting, will attend November's meeting with audit information.

Tori Jobski from MDA spoke and presented a plaque to Troy for their efforts in "Fill the Boot".

Motion made by John Theobald and second by Roger Barrowman to determine a levied amount of 105% for 2018. All Ayes, motion carried.

Motion made by John Theobald and second by Roger Barrowman to approve the purchase of a 2019 Ford F-350 in the amount of \$28,190.00 which is under the state bid. All Ayes, motion carried.

Motion made by John Scheidt and second by

John Theobald to approve the purchase of one new fire engine in the amount of \$510,071.00 from Rosenbaur.

Motion made for the approval of a proposal for Professional Consulting Services on a Long Range Master Plan & Strategic Plan with Emergency Services Consulting International in the amount of \$63,756.00 by Roger Barrowman and second by John Theobald. All Ayes, motion carried.

Motion made by Roger Barrowman and second by John Scheidt for the consideration of approval for twenty SCBA bottles from Dalmation Fire Equipment in the amount of \$10,470.00. All Ayes, motion carried.

Attorney: None

Goodness & Welfare: St Joseph Hospital came to the station to talk with the crew who assisted on an accident in front of station one. Stated they did an excellent job, also spoke about patient care.

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 7:16pm. All Ayes, motion carried. Meeting adjourned.

Submitted By: Stephanie Rosado