



Troy Fire Protection District

700 Cottage St.
Shorewood, IL 60404



District Meeting Minutes
November 6, 2018
Location: 700 Cottage St.
7:00pm

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

Roll Call: Bob Schwartz, Roger Barrowman, George Muentnich, John Scheidt, and John Theobald were in attendance. Meeting began at 7:00pm.

Public Comment: None

Correspondence: None

Consent Agenda: Motion made by George Muentnich and second by Roger Barrowman to approve the October 2, 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: The new engine has been ordered and will be finalized on November 29 and 30, 2018.

The Master Plan will be finalized soon.

The grant funding is done for 2018 per Timm Electric. The station lighting will wait until next year.

New Business: Motion made by John Scheidt and second by John Theobald to consider and adopt the Levy for the 2018 Tax Year. Ordinance number 2018-11-6. All Ayes, motion carried.

Auditor Joe Martin presented this year's audit to the board. Stating all money accounted for. Motion made by John Theobald and second by John Scheidt to accept audit. All Ayes, motion carried. Trustees stated that the office staff did a good job keeping all financials in order for the audit.

Attorney: None

Goodness & Welfare: Chief stated that Wes Kochel Inc. towed a piece of equipment for the department, and did not charge for their services. Stated it was a donation.

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 7:21pm. All Ayes, motion carried meeting adjourned.

Submitted By: Stephanie Rosado