



Troy Fire Protection District

700 Cottage St.
Shorewood, IL 60404



District Meeting Minutes
February 5, 2019
Location: 700 Cottage
7:00pm

Bob Schwartz Roger Barrowman George Muentnich
John Scheidt John Theobald

Roll call: John Theobald, John Scheidt, George Muentnich, Roger Barrowman, and Bob Schwartz were all in attendance. Meeting began at 7:16pm.

Public Comment: None

Correspondence: None

Consent Agenda: Motion made by George Muentnich and second by Roger Barrowman to approve January 8, 2019 meeting, accounts payable and financial statements. All Ayes, motion carried.

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

Old Business: None

New Business: Motion made by Roger Barrowman and second by John Theobald to purchase five computer tablets and docking stations in the amount of \$15,410.85.

Attorney: The referendum has been filed and will be on the ballot for the election.

Goodness & Welfare: None

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