



Troy Fire Protection District

700 Cottage St.
Shorewood, IL 60404



District Meeting Minutes

February 6, 2018

Location: 700 Cottage St.

7:00 pm

**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 7:00pm.

Public Comment: None

Correspondence: Thank You from Holy Family School

Consent Agenda: Motion made by John Scheidt and second by John Theobald to approve January 2, 2018 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 Dropbox. Chief Doyle stated that our electrical rate has dropped.

Old Business: None

New Business: Motion made by George Muentnich and second by John Theobald to adopt the 2015 IFC Fire Code. All Ayes, motion carried.

Notion made by John Scheidt and second by John Theobald to approve an amendment to the Kurtz Contract. All Ayes, motion carried.

Attorney: Updated board on upcoming objection on the annexation with Joliet.

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 7:09pm. All Ayes, meeting adjourned.

Submitted By: Stephanie Rosado