



Troy Fire Protection District

700 Cottage St.
Shorewood, IL 60404



District Meeting Minutes

February 7, 2017

Location: 700 Cottage St

7:00 pm

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

Roll Call: Bob Schwartz, Roger Barrowman, George Muentnich, and John Scheidt were all in attendance. John Theobald was not in attendance. Meeting began at 7:00pm.

Public Comment: Jerry Cunningham from the Department of Labor's Sharp Program presented Chief Doyle and Deputy chief Hoffman an OSHA award (region five). Also Duane Stonich presented Troy Fire Protection District with an award for the Fire Academy held yearly.

Correspondence: Bob Schwartz read a letter sent from Pat McGuire regarding his absence during the presentation of the Sharp Award.

Consent Agenda: Motion made by George Muentnich and second by Roger Barrowman to approve January 3, 2017 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 info has been put in the Dropbox for viewing.

New Business: Motion made by John Scheidt and second by Roger Barrowman to approve a resolution for Local Government Travel Expense Control Act Policy. All Ayes, motion carried.

Discussions on looking into the purchase of a new ambulance. Board approval to start getting specs.

Discussions on raising the cost of our ambulance billing. Will need an ordinance if done.

Old Business: None

Attorney: None

Goodness & Welfare: The Trustees will be attending training in Oswego this year.

Closed Session: None

Return from Closed Session: None

Action Taken Following Closed Session: None

Adjourn: Motion made by Roger Barrowman and second by George Muentnich to adjourn meeting at 7:22pm. All Ayes motion carried. Meeting adjourned.

Submitted By: Stephanie Rosado