



# Troy Fire Protection District

700 Cottage St.  
Shorewood, IL 60404



## District Meeting Minutes

March 5, 2019

Location: 700 Cottage St.

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

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

**Roll Call:** John Theobald, John Scheidt, George Muentnich, and Roger Barrowman were all in attendance. Bob Schwartz was not in attendance. Meeting began at 7:01pm.

**Public Comment:** John Scheidt thanked Chief Doyle for having the Girls Scouts at the fire station for a tour and training.

**Correspondence:** None

**Consent Agenda:** Motion made by Roger Barrowman and second by John Theobald approving February 5, 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, held an officers meeting and stated there is new software for fire reports. All info is in the Drop Box.

**Old Business:** None

**New Business:** Motion made by Roger Barrowman and second by John Theobald to approve and adopt the 2018 International Fire Code. All Ayes, motion carried.

Motion made by Roger Barrowman and second by John Theobald to transfer \$739,000.00 to the Pension Fund. All Ayes, motion carried.

**Attorney:** Will no longer need to approve the Prevailing Wage. It will be done for us.

**Goodness & Welfare:** The OMA and FOIA training has been completed by the office staff.

**Closed Session:** None

**Return From Closed Session:** None

**Action Taken Following Closed Session:** None

**Adjourn:** Motion made by John Theobald and second by Roger Barrowman to adjourn meeting at 7:06 pm. All Ayes, meeting adjourned.

**Submitted By:** Stephanie Rosado