



Troy Fire Protection District

700 Cottage St.
Shorewood, IL 60404



District Meeting Minutes

April 3, 2018

Location: 700 Cottage St.

7:00pm

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

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

Public Comment: None

Correspondence: None

Consent Agenda: Motion made by John Scheidt and second by Roger Barrowman to approve March 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 Drop Box.

Old Business: None

New Business: George Muentnich has resigned from the Pension Board. Motion made by George Muentnich and second by Roger Barrowman to appoint Joe Baltz to the Pension Board. All Ayes, motion carried.

Chief Doyle spoke about new equipment, companies and manufacturers. Motion made by George Muentnich and second by John Scheidt to pursue information on new vendors for equipment.

Attorney: None

Goodness & Welfare: None

Closed Session: None

Return From Closed Session: None

Action Following Closed Session: None

Adjourn: Motion made by George Muentnich and second by Roger Barrowman to adjourn meeting at 7:09pm. All Ayes, motion carried. Meeting adjourned.

Submitted By: Stephanie Rosado