



Troy Fire Protection District

700 Cottage St.
Shorewood, IL 60404



District Meeting Minutes

April 4, 2017

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 attended the meeting later. Meeting began at 7:00pm.

Public Comment: None

Correspondence: None

Consent Agenda: Motion made by John Scheidt and second by George Muentnich to approve the March 7, 2017 meeting, accounts payable, and financial statements. All Ayes, motion carried.

Chief's Report: Chief Doyle spoke about his report and the active shooter drill conducted on March 24, 2017 at Troy Crossroads school. Reports from Chief Doyle and Deputy Chief Hoffman are in the dropbox.

Old Business: None

New Business: Motion made by Roger Barrowman and second by John Scheidt for the ordinance approval for updated ambulance charges to \$1900.00 for all calls. All Ayes, motion carried.

Discussed approval of regulations for ambulance services within the district. Attorney will approve and forward to district trustees.

Attorney: Attorney Gilbert spoke about two bills that are being talked about regarding pensions.

Goodness & Welfare: None

Closed Session: None

Return from Closed Session: None

Adjourn: Motion made by John Scheidt and second by George Muentnich to adjourn meeting at 7:12pm. All Ayes, motion carried and meeting adjourned.

Submitted By: Stephanie Rosado

APPROVED

	INITIAL	DATE
Pres.	<u>[Signature]</u>	<u>5-2-17</u>
Sec.	<u>[Signature]</u>	<u>5-2-17</u>
Tres.	<u>[Signature]</u>	<u>5-2-17</u>
Trustee.	<u>J.S.</u>	<u>5-2-17</u>
Trustee.	_____	_____