



Troy Fire Protection District

700 Cottage St.
Shorewood, IL 60404



District Meeting Minutes

May 7, 2019

Location: 700 Cottage St.

7:00pm

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

Motion made by Roger Barrowman and second by John Scheidt to nominate George Muentnich as acting president in Bob Schwartz absence. All Ayes, motion carried.

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

Swearing in of Trustee's will be at the next meeting.

Public Comment: Niko Rousonelos spoke regarding the Union fundraiser for a child with cancer.

Correspondence: None

Consent Agenda: Motion made by Roger Barrowman and second by John Scheidt to approve the April 2, 2019 meeting, accounts payable and financial statements. All Ayes, motion carried.

Chief's Report: Both Chief's spoke regarding their reports. All information is in the Drop Box.

Old Business: None

New Business: Chief Doyle spoke regarding the ambulance billing, what needs to be collected from residents. Will get a proposal together and present it to the Trustee's for direction.

Attorney: Senate bill 37 has not changed.

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 Roger Barrowman to adjourn meeting at 7:26pm. All Ayes, meeting adjourned.

Submitted By: Stephanie Rosado