



Troy Fire Protection District

700 Cottage St.
Shorewood, IL 60404



District Meeting Minutes

June 6, 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 John Theobald were all in attendance. Bob Schwartz was not in attendance. Motion made by John Theobald and second by John Scheidt to make George Muentnich acting President in Bob Schwartz absence. Meeting began at 7:00pm. George Muentnich requested a moment of silence in honor of Lt. John Probst.

Public Comment: FF Rousonelos spoke about the funeral for Lt. John Probst.

Correspondence: None

Consent Agenda: Motion made by John Theobald and second by John Scheidt to approve May 2, 2017 meeting, accounts payable, and financial statements. All Ayes, motion carried.

Chief's Report: Chief Doyle spoke regarding his report and mentioned that the Village has received an ISO rating of "1". Deputy Chief Hoffman also spoke regarding his report on training and inspections.

Old Business: None

New Business: Motion made by Roger Barrowman and second by John Theobald to adopt the Prevailing Wage Resolution 2017-6-6. All Ayes, motion carried.

Attorney: None

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 John Scheidt to adjourn meeting at 7:06pm. All Ayes, meeting adjourned.

Submitted By: Stephanie Rosado