



# Troy Fire Protection District

700 Cottage St.  
Shorewood, IL 60404



**District Meeting Agenda**  
**September 3, 2019**  
**Location: 700 Cottage St.**  
**6:00pm**

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

**Roll Call:** John Theobald, John Scheidt, George Muentnich, Roger Barrowman, and Bob Schwartz were all in attendance. Meeting began at 6:00pm

**Public Comment:** None

**Correspondence:** Received a letter from Chief Paul Hertzmann at Lockport FPD thanking our department for the support.

**Consent Agenda:** Motion made by John Theobald and second by Roger Barrowman to approve August 6, 2019 meeting, accounts payable and financial statements. All Ayes, motion carried.

**Chief's Report:** Chief Doyle is on vacation. Deputy Chief Hoffman spoke on his report. We had twelve new academy students start class.

**Old Business:** None

**New Business:** Motion made by John Theobald and second by Roger Barrowman to remove three spots from the Kurtz Contract. All Ayes, motion carried.

Motion made by George Muentnich and second by John Scheidt to add three firefighter/paramedic positions to the district. All Ayes, motion carried.

The Fire Commissioners will need to approve these positions at the next Fire Commission meeting.

Roger Barrowman will retire as District Trustee at the end of the year 2019. The board will be appointing Joe Baltz to take his place.

**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 Roger barrowman to adjourn meeting at 6:07pm. All Ayes, motion carried meeting adjourned.

**Submitted By:** Stephanie Rosado