



Troy Fire Protection District

700 Cottage St.
Shorewood, IL 60404



District Meeting Minutes
September 4, 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 in attendance. John Theobald was in attendance via phone. Meeting began at 7:00pm.

Public Comment: None

Correspondence: None

Consent Agenda: Motion made by George Muentnich and second by Roger Barrowman to approve August 7, 2018 meeting, accounts payable and financial statements. All Ayes, motion carried.

Public Hearing: Bob Schwartz made a motion to open a public hearing to approve the tentative budget for fiscal year ending April 30, 2019, second by George Muentnich. All Ayes to approve tentative budget, motion carried. Motion to close public hearing made by George Muentnich and second by Roger Barrowman.

Chief's Report: Both Chief Doyle and Deputy Chief Hoffman spoke regarding their reports, meetings and trainings. All reports are in the Drop Box.

Old Business: None

New Business: Motion made by Roger Barrowman and second by George Muentnich to adopt budget and appropriation ordinance for fiscal year ending April 30, 2019. All Ayes, motion carried.

Motion made by John Theobald and second by John Scheidt to approve the 2019 District Meeting dates. All Ayes, motion carried dates approved.

Motion made by Roger Barrowman and

second by John Theobald to purchase a new copy machine for the administration. All Ayes, motion carried.

Attorney: None

Goodness & Welfare: Chief Doyle stated the crews did a good job with a crash close to station one. Also thanked the Village of Shorewood for helping with the cleanup.

Bob Schwartz thanked Chief Doyle for working on the budget and keeping it very through.

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 7:08pm. All Ayes, motion carried.

Submitted By: Stephanie Rosado