



Troy Fire Protection District

700 Cottage St.
Shorewood, IL 60404



District Meeting Minutes
September 5, 2017
Location: 700 Cottage St.
7:00pm

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

Roll Call: Bob Schwartz, Roger Barrowman, George Muentnich, John Scheidt and John Theobald were all in attendance. Meeting began at 7:00pm.

Public Comment: None

Correspondence: The department received a Thank You from the Plainfield Fire Protection District for helping with the train derailment.

Consent Agenda: Motion made by Roger Barrowman and second by George Muentnich to approve the August 1, 2017 meeting, accounts payable, and financial statements. All Ayes, motion carried.

Chief's Reports: Chief Doyle and Chief Hoffman both spoke regarding their reports. Reports are in the dropbox.

Old Business: None

New Business: Motion made by Roger Barrowman and second by John Scheidt to open a Public Hearing on Tentative Budget for Fiscal Year Ending April, 2018. Roll Call for Hearing: Scheidt, Muentnich, Barrowman, and Schwartz. Motion to close Hearing made by Roger Barrowman and second by John Scheidt.

Motion made by Roger Barrowman and second by John Scheidt to adopt the budget for Fiscal year ending April, 2018. All Ayes, motion carried.

Motion made by George Muentnich and second by John Scheidt to replace the sign at Station One. All Ayes, motion carried.

Three Firefighters were sworn in to the fire district – Caleb Valkovich, Mike Arellano, and Mike Ksiazak.

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 7:14pm. All Ayes, motion carried. Meeting adjourned.

Submitted By: Stephanie Rosado