



Troy Fire Protection District

700 Cottage St.
Shorewood, IL 60404



District Meeting Minutes

January 3, 2017

Location: 700 Cottage St

7:00pm

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

Roll Call: John Theobald, John Scheidt, Roger Barrowman and George Muentnich were in attendance. Bob Schwartz was not in attendance. Motion made by John Theobald and second by Roger Barrowman to nominate George Muentnich as acting president for the meeting. All Ayes, motion carried. Meeting began at 7:00pm.

Public Comment: None

Correspondence: None

Consent Agenda: Motion made by John Theobald and second by John Scheidt to approve the December 6, 2016 meeting, accounts payable and financial statements. All Ayes, motion carried.

Chief's Report: Reports from both Chief Doyle and Deputy Chief Hoffman are in the drobox. Chief Doyle stated that ISO will be coming on January 12, 2017 to recheck all information given to them.

New Business: Motion made by John Theobald and second by Roger Barrowman to approve IGA with Will County 9-1-1. All Ayes, motion carried.

Old Business: None

Attorney: None

Goodness & Welfare: Received a Thank You for giving Santa and Mrs. Clause a ride in the ladder truck to visit and deliver presents to a sick child.

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 7:06pm. All Ayes, meeting adjourned.

Submitted By: Stephanie Rosado