



Troy Fire Protection District

700 Cottage St.
Shorewood, IL 60404



District Meeting Minutes
November 5, 2019
Location: 700 Cottage St.
7:00 pm

Bob Schwartz John Theobald George Muentnich
John Scheidt Joe Baltz

Roll Call: John Scheidt, George Muentnich, Bob Schwartz attended the meeting. John Theobald was not in attendance. Meeting began at 7:02pm.

Motion made by George Muentnich and second by John Scheidt to amend the agenda. All Ayes, motion carried.

Motion made by John Scheidt and second by George Muentnich to accept Roger Barrowman's resignation as District Trustee Secretary. All Ayes, motion carried.

Motion made by John Scheidt and second by George Muentnich to appoint Joe Baltz as District Trustee. All Ayes, motion carried. Chief Doyle swore in Joe Baltz as District Trustee.

Motion made by George Muentnich an second by Joe Baltz to make John Scheidt acting district secretary. All Ayes, motion carried.

Motion made by George Muentnich and second by Joe Baltz to appoint John Theobald as District Trustee Secretary. All Ayes, motion carried.

Brian Wielbik was appointed as Pension Board Trustee.

Motion made by John Scheidt and second by Joe Baltz to make George Muentnich the District's Wescom Representative. All Ayes, motion carried.

Public Comment: None

Correspondence: None

Consent Agenda: Motion made by John Scheidt and second by George Muentnich to approve October 1, 2019 meeting, accounts payable and financial statements. All Ayes, motion

carried.

Chief's Report: Chief Doyle and Deputy Chief Hoffman both spoke regarding their reports. Reports are in the Drop Box. Also Joe Baltz thanked Chief Doyle for the statistics on Rt 52 and County Line Road.

Old Business: None

New Business: Motion made by George Muentnich and second by John Scheidt to adopt the Levy for 2019 Tax Year. All Ayes, motion carried. Levy adopted #110519

Chief Doyle did the swearing in of three new district employees: Salvatore Baldassano, Tim Konopasek, and Alex White.

Attorney: Tom Gilbert will have information for the next meeting on a new pension bill.

Goodness & Welfare: Bob Schwartz spoke regarding the Master Plan and thanked everyone for their dedication to the department.

Closed Session: None

Return from Closed Session: None

Action Taken Following Closed Session: None

Adjourn: Motion made by Joe Baltz and second by John Scheidt to adjourn meeting at 7:28pm. All Ayes, motion carried meeting adjourned.

Submitted By: Stephanie Rosado