



Troy Fire Protection District

700 Cottage St.
Shorewood, IL 60404



District Meeting Minutes

June 4, 2019

Location: 700 Cottage St.

7:00pm

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

Motion made by John Schedit and second by Roger Barrowman to make George Muentnich acting president in Bob Schwartz absence. All Yes, motion carried.

Roll Call: John Theobald, John Scheidt, George Muentnich, Roger Barrowman were all in attendance. Bob Schwartz was not in attendance.

Public Comment: None

Correspondence: Thank You from a Shorewood resident for the help from the department with her husband on calls.

Consent Agenda: Motion made by Roger Barrowman and second by John Theobald to approve May 7, 2019 meeting, accounts payable and financial statements. All Ayes, motion carried.

Chief's Report: Chief Hoffman spoke regarding his report. Chief Doyle is on vacation.

Old Business: None

New Business: Motion made by John Scheidt and second by John Theobald to keep the Board of Trustees as is: President- Bob Schwartz, Secretary- Roger Barrowman, Treasurer- George Muentnich, Trustee- John Scheidt, and Trustee- John Theobald. All Yes, motion carried.

Motion made by John Theobald and second by John Scheidt to re-appoint Denzil Smothers to the Fire Commission for a three year term. All Ayes, motion carried.

Attorney: spoke on pension and part-time employees, and reporting bill 37.

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 and 7:07pm. All Ayes, motion carried. Meeting adjourned.

Submitted By: Stephanie Rosado