



# Troy Fire Protection District

700 Cottage St.  
Shorewood, IL 60404



## District Meeting Minutes

June 5, 2018

Location: 700 Cottage St.

7:00pm

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

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

**Roll Call:** John Theobald, John Scheidt, George Muentnich, and Roger Barrowman were in attendance. Bob Schwartz was not in attendance. Meeting began at 7:02pm.

**Public Comment:** None

**Correspondence:** Thank You from Grace Bible Church, thanking the fireman for all they do.

**Consent Agenda:** Motion made by John Scheidt and second by John Theobald to approve May 1, 2018 meeting, accounts payable, and financial statements. All Ayes, motion carried.

**Chief's Report:** Chief Doyle was out of town. Deputy Chief Hoffman spoke regarding his report.

**Old Business:** None

**New Business:** 1. Motion made by John Theobald and second by John Scheidt to adopt the resolution for prevailing wage. All Ayes, motion carried.

2. Motion made by John Theobald and second by Roger Barrowman to table the lighting conversion for station one and two to the next meeting. Deputy Chief Hoffman will get another energy audit from another contractor. All Ayes, motion carried.

3. Motion made by John Theobald and second by John Scheidt to approve the purchase of a 2018 GMC Yukon for \$52,106.00. All Ayes, motion carried.

4. Motion made by Roger Barrowman and second by John Theobald to surplus the 2009 GMC Yukon. All Ayes, motion carried.

5. Motion made by Roger Barrowman and second by John Scheidt to surplus twenty Motorola Minitor V pagers. All Ayes, motion carried.

**Attorney:** A Chief has to have ten years' experience and have fire officer two. Also spoke regarding an employee working part-time and full-time at another department pension will have to be paid into.

**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