



# Troy Fire Protection District

700 Cottage St.  
Shorewood, IL 60404



## District Meeting Minutes

March 7, 2017

Location: 700 Cottage St

7:00pm

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

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

**Public Comment:** None

**Correspondence:** Received a thank you from Rockdale FD and Police Dept. Also a thank you from Gardner FD for helping with a fire.

**Consent Agenda:** Motion made by Roger Barrowman and second by John Scheidt to approve the February 7, 2017 meeting, accounts payable and financial statements. All Ayes, motion carried.

**Chief's Report:** Chief Doyle and Deputy Chief Hoffman both spoke on their reports.

**Old Business:** None

**New Business:** Received quote from Foster Coach for a new ambulance in the amount of \$252,841.00. Motion made by Roger Barrowman and second by John Scheidt to approve this purchase. All, Ayes, motion carried.

Motion made by Roger Barrowman and second by John Scheidt to approve five new sets of gear in the amount of \$11,985.00. All Ayes, motion carried.

**Attorney:** None. Chief stated an ordinance was sent to Tom Gilbert for the ambulance fee's for next meeting.

**Goodness and Welfare:** Chief Doyle is the Chili Cook Off

champion this year.

**Closed Session:** Motion made by John Scheidt and second by Roger Barrowman to go into closed session at 7:07pm. All Ayes, motion carried.

**Return from Closed Session:** Motion made by Roger Barrowman and second by John Scheidt to return from closed session at 7:14pm. All Ayes, motion carried.

**Action Taken in Closed Session:** Deputy Chief Hoffman's evaluation was done and will be placed in his file. There will be a two and a half percent raise for the administration for the rest of this fiscal year and another two and a half percent for the next fiscal year.

**Adjourn:** Motion made by John Scheidt and second by Roger Barrowman to adjourn meeting at 7:16pm. All Ayes, motion carried. Meeting adjourned.

**Submitted By:** Stephanie Rosado