



TROY FIRE PROTECTION DISTRICT

700 Cottage Rd., (Rt. 59)
Shorewood, IL 60404

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November 1, 2011 - 7 p.m.



■ Bob Schwartz
■ John Scheidt

■ Roger Barrowman
■ John Theobald

■ George Muentnich

Roger Barrowman presided over the meeting.

ROLL CALL: Present: Muentnich, Scheidt, Theobald, Barrowman. Absent; Schwartz

PUBLIC COMMENT: no comment

Correspondence: nothing

CHIEF: Introduced Rusty Kamp as a new Lieutenant, EMS coordinator and in charge of the fire academy.

CONSENT AGENDA:

1. Approval of October, 2011 minutes
2. Approval of Accounts Payable
3. Approval of Financial Statements

Motion to approve the consent agenda was made by Muentnich, 2nd by Scheidt. AYES: Muentnich, Scheidt, Theobald, and Barrowman. Motion carried.

Chief's report:

Attached is the monthly report from Chief, Deputy Chief Doyle and Officers.

Old Business:

Chief presented the light package for the new vehicle total \$11,792.38 (Fleet Safety Supply). Motion to accept package in the amount of \$11,792.38 was made by John Scheidt, 2nd by George Muentnich. ROLL CALL: AYES: Scheidt, Muentnich, Theobald and Barrowman. Motion carried.

Extend a bed was tabled to December meeting.

New Business:

Motion to make John Theobald temporary president for signing of Tax Levy was made by George Muentnich, 2nd by John Scheidt. Roll call: AYES: Muentnich, Scheidt, Barrowman, Theobald.

Motion to approve ordinance 11-1101 for levying and assessing of taxes in Will and Kendall County was made by George Muentnich 2nd by Roger Barrowman. ROLL CALL: AYES: Muentnich, Barrowman, Scheidt, and Theobald. Motion carried Documentation signed.

Tabled the Troy Township Firefighters Association

Attorney:

Hazmat ordinance was tabled to December meeting.

Court case is going through discovery process at the present time. President of Board attended the last hearing.

Goodness and Welfare: Dan Warren representing the Volunteer organization presented the Chief with a \$5,500 check to go into the benevolent fund and \$2,300 for the Kerry Sheridan Scholarship fund.

Adjourn: Motion to adjourn made by George Muentnich 2nd by John Scheidt. AYES: Muentnich, Scheidt, Barrowman Theobald,. Meeting adjourned 7:20 p.m.