



Troy Fire Protection District

700 Cottage St.
Shorewood, IL 60404



District Meeting Minutes

November 1, 2016

Location: 700 Cottage St

7:00pm

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

Roll Call: John Theobald, John Scheidt, George Muentnich, Roger Barrowman, and Bob Schwartz were all in attendance. Meeting began at 7:00pm.

Public Comment: None

Correspondence: None

Consent Agenda: Motion made by John Scheidt and second by Roger Barrowman to approve October 4, 2016 meeting, accounts payable, and financial statements. All Ayes, motion carried.

Chief's Report: Chief Doyle and Deputy Chief Hoffman have their report in the drop box for review.

New Business: Auditor Joe Martin presented the 2016 annual audit to the board with all monies accounted for. Motion to approve audit by George Muentnich and second by John Scheidt. Motion carried.

Attorney Gilbert spoke on determining a Levy for 2016.

Callie from Corkill Insurance presented insurance changes for the upcoming renewal year. The renewal date is 12-1-16.

Motion made by Roger Barrowman and second by John Scheidt to approve the IGA between Troy and Wescom for the Starcom Radio project. Motion carried.

Motion made by George Muentnich and second by John Theobald for payment to Eddie's Landscaping for repair work. Motion carried.

Motion made by John Theobald and second by Roger Barrowman to approve the Collective Bargaining Agreement with Local 4909. Motion carried, agreement approved.

Old Business: None

Attorney: No Report

Goodness and Welfare: The fire department along with the police department handed out glow necklaces to the trick-or-treaters on Halloween.

Closed Session: None

Return from Closed Session: None

Action Taken Following Closed Session: None

Adjourn: Motion made by John Theobald and second by George Muentnich to adjourn meeting at 7:39pm. Motion carried, meeting adjourned.

Submitted By: Stephanie Rosado