



Troy Fire Protection District
 700 Cottage St. (Rt. 59)
 Shorewood, IL 60404-9375



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November 2, 2010

Station #1 (Cottage) 4:10 p.m.

Roll Call:	Present	Bob Schwartz	present
		Roger Barrowman	present
		George Muentnich	present
		Ron Krabbe	present
		John Scheidt	present

4:10 p.m. Pledge of allegiance to the flag

Public Comment: President Schwartz, "let the record reflect there was no public comment at this time."

Correspondence: President Schwartz received correspondence from the Il. Association FPD.

Consent Agenda:

1. Approval of October 5, 2010 minutes
2. Approval of Accounts Payable
3. Approval of Financial Statements:
4. Received impact fee money was received. \$119,033.18 majority of money was from Alden Group.

Motion to approve the consent agenda was made by George Muentnich 2nd Roger Barrowman. AYES: Krabbe, Scheidt, Muentnich, Barrowman, Schwartz. Motion carried

Chief's report:

Chief Engledow **report attached.** – Chief gave a verbal summary of attachment.
 Deputy Chief Doyle's, Training Officer Hardy and Inspector Robinson's **report is attached.**
 President Schwartz informed everyone Captain/Inspector Frank Robinson has the full support of the Board if any action is needed to shut down a business under the life support agreement - Life safety code 2000 edition.
 Lt. Pandolfi needs to order additional job shirts.

Old Business:

Station RFP update

RFP # 58 (Memory Walk)

This was an add on for the District. \$5,094.00

Motion by George Muentnich to approve payment 2nd by Roger Barrowman.
 AYES: Krabbe, Scheidt, Muentnich, Barrowman, Schwartz – Motion carried.

RFP # 51 (Storm Sewer Installation) \$13,964.00

Motion to approve payment was made by Roger Barrowman 2nd by Ron Krabbe.
AYES: Scheidt, Muentnich, Barrowman, Krabbe, Schwartz - Motion carried.

RFP # 56 (Plumbing extras) \$2,544.00

Motion to approve payment as made by John Scheidt 2nd by Roger Barrowman.
AYES: Krabbe, Muentnich, Scheidt, Barrowman, Schwartz – Motion carried.

Update on eaves per President Schwartz. The eaves were wide open and thanks to Vissering Construction the error was caught and Morris had the same problem.

107 W. Jefferson Building: Nothing has transpired since last month.

Surplus items. A Tennessee department may be interested in engine.

Intergovernmental agreement Ordinance with Village: Nothing new.

ISO – received documentation for Madison County TFPD. Capt. Vandrush is working on project.

Handbook: At the present time no part of the handbook was passed. Chief has updated and revised sections as needed. New revised version will be handed out to the Trustees once they review the new handbook they will have a work session to go over all information prior to approving at a Board meeting.

New Business:

County review letters were turned over to Attorney Gilbert for review.

Kurtz contract – Chief is working on figures with Heidi and will be in contact with the board
New contract would be effective January 1st 2011.

Attorney:

Attorney has been working with the School District's attorney concerning the tower.

Make sure our vender is present when anyone is working on tower.

A determination was made that the District will adopt 105% of 2009 extension at December's meeting.

Goodness and Welfare: nothing at this time.

4:40 p.m. Motion to go into close session to discuss employee evaluation and contract was made by George Muentnich 2nd by Roger Barrowman.

5:10 Board came out of closed session.

Motion to table the evaluation and review of a specific employee till the December 2010 meeting was made by Roger Barrowman 2nd by John Scheidt. Ayes: Krabbe, Muentnich, Barrowman, Scheidt, Schwartz. Motion carried.

Motion to adjourn was made by George Muentnich and 2nd by Roger Barrowman. AYES: Krabbe, Scheidt, Muentnich, Barrowman, Schwartz. All agreed.

Meeting adjourned. 5:15 p.m.

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