



TROY FIRE PROTECTION DISTRICT

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Shorewood, IL 60404

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October 4, 2011 - 7 p.m.

Bob Schwartz
John Scheidt

Roger Barrowman
John Theobald

George Muentnich



6:30 Public hearing on tentative budget for fiscal year ending April 30, 2012 was reviewed no public in attendance.

PLEDGE OF ALLEGIANCE

Roger Barrowman presided over the meeting.

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

Attorney Gilbert: presented ordinance #111004 fixing the budget and making appropriations for the fiscal year ending April 30, 2012. Motion to approve ordinance 111004 was made by John Theobald 2nd by John Scheidt. Roll Call: AYES: Theobald, Scheidt, Muentnich, Barrowman. Motion carried.

PUBLIC COMMENT: nothing at this time.

CONSENT AGENDA:

1. Approval of September 13, 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:

Tic camera information was presented to the board. Motion to purchase tic camera from ESG as proposed was made by George Muentnich 2nd by John Theobald. Ayes: Muentnich, Theobald, Scheidt, Barrowman. Motion carried.

State bid for a Chevy Tahoe was presented to the board. Motion to purchase the Tahoe from the state bid was made by Roger Barrowman 2nd by John Scheidt. AYES: Barrowman, Scheidt, Theobald, Muentnich. Motion carried.

Intergovernmental agreement – no change

New Business: nothing

Attorney:

Agenda item Hazmat ordinance for November meeting.

Goodness and Welfare: Pink shirts for breast cancer awareness are for sale; proceeds will go to a cancer victim. Secretary Muentnich noted the final payment \$7,000 was made by Tri-Community Fire District. 91 Pierce has been paid in full.

7:22 Motion to go into closed session to discuss certain personnel was made by George Muentnich 2nd by John Theobald. AYES: Muentnich, Theobald, Scheidt, Barrowman.

7:44 out of closed session. Motion for no action to be made from closed session was made by John Scheidt 2nd by John Theobald. AYES: Scheidt, Theobald, Muentnich, Barrowman. Motion carried.

Adjourn: Motion to adjourn made by George Muentnich 2nd by John Theobald. AYES: Muentnich, Theobald, Scheidt, Barrowman. Meeting adjourned 7:45 p.m.