



Troy Fire Protection District

700 Cottage St.
Shorewood, IL 60404



District Meeting Minutes

October 4, 2016

Location: 700 Cottage St.

7:00pm

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

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

Public Comment: None

Correspondence: None

Consent Agenda: Motion made by Roger Barrowman and second by John Scheidt to approve September 6, 2016 meeting, accounts payables and financial statements. All Ayes, motion carried.

Public Hearing: Motion made by Bob Schwartz to open the Public Hearing for the Tentative Budget for the year ending April 2017.

Motion made by Roger Barrowman and second by George Muentnich to Adopt Ordinance number 2016-10-4, An Ordinance fixing the Budget and Making Appropriations for the Troy Fire Protection District for Fire Protection and Ambulance Service in Will and Kendall Counties, Illinois for the Fiscal Year Ending April 30, 2017.

Chief's Report: Chief Doyle spoke regarding his report. All report information is located in the drobox along with Deputy Hoffman's report.

New Business: Ordinance number 2016-10-4 was adopted, Tentative Budget for the Fiscal Year Ending April 30, 2017.

Chief Doyle presented information on the new radio system to the board. Motion made by George Muentnich and second by John Scheidt to proceed with the system. The new system should be voted on in November or December of this year by all surrounding departments. All Ayes, motion carried.

Old Business: None

Attorney: In December there will be a new travel policy statute and a technical rescue ordinance.

Goodness & Welfare: None

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 7:31pm. All Ayes, motion carried meeting adjourned.

Submitted By: Stephanie Rosado