



Troy Fire Protection District

700 Cottage St.
Shorewood, IL 60404



District Meeting Minutes
September 6, 2016
Location: 700 Cottage St
7:00 pm

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 Theobald and second by John Scheidt to approve August 2, 2016 meeting, accounts payable and financial statements. All Ayes, motion carried.

Chief's Report: Chief's report and Deputy Chief's report are listed in the drop box.

Old Business: None

New Business: Motion made by John Theobald and second by John Scheidt to approve and sign the intergovernmental agreement between Will County 911 and Troy Fire Protection District Surcharge Reallocation Grant Program. All Ayes, motion carried.

Motion made by George Muentnich and second by John Theobald to approve the proposal for station two lighting. All Ayes, motion carried.

Attorney: Stated that out policy for travel expenses needs to be an ordinance not a policy. This change will be taking place soon.

Goodness & Welfare: Chief Doyle spoke about the new ISO rating the Village has. Stated all information has been resubmitted for an even lower rate.

Closed Session: Motion made by George Muentnich and

second by John Theobald to go into closed session at 7:05pm to discuss collective bargaining. All Ayes, motion carried.

Return from Closed Session: Motion made by John Theobald and second by John Scheidt to come out of closed session at 7:16pm. All Ayes, motion carried.

Action Taken Following Closed Session: No action taken.

Adjourn: Motion made by John Theobald and second by John Scheidt to adjourn meeting. All Ayes, motion carried. Meeting adjourned at 7:19pm

Submitted By: Stephanie Rosado