



TROY FIRE PROTECTION DISTRICT

700 Cottage Rd., (Rt. 59)
Shorewood, IL 60404



Phone: 815.725.2149
Fax: 815.725.0772

December 6, 2011 - 7 p.m.

Bob Schwartz
John Scheidt

Roger Barrowman
John Theobald

George Muentnich

PLEDGE OF ALLEGIANCE

ROLL CALL: All were present

At this time President Schwartz called for Attorney Gilbert to present his report:

Copies of Hazmat report were reviewed and motion to adopt 11-1206 was made by George Muentnich 2nd by Roger Barrowman. AYES: Muentnich, Barrowman, Scheidt, Theobald, and Schwartz. Motion carried.

PUBLIC COMMENT: nothing at this time

CORRESPONDENCE: nothing at this time

CONSENT AGENDA:

1. Approval of November 1, 2011 minutes
2. Approval of Accounts Payable
3. Approval of Financial Statements

Motion to approve the consent agenda was made by John Scheidt 2nd by John Theobald AYES: Theobald, Barrowman, Scheidt, Muentnich and Schwartz. Motion carried.

Chief's report:

Attached is the monthly report from Chief, Deputy Chief Doyle and Officers.

At this time, President Schwartz, commented positively on the work Deb Krut did for the Safer Grant.

Old Business:

Nothing at the present time.

New Business:

Ambulance purchase \$183,294 motion by Roger Barrowman 2nd by George Muentnich. AYES: Barrowman, Muentnich, Scheidt, Theobald, Schwartz. Motion carried.

Purchase of software by OptiMetrics, Inc. for ADASHI in the amount of \$6,531.00 was made by John Theobald 2nd by Roger Barrowman. Ayes: Theobald, Barrowman, Scheidt, Muentnich and Schwartz. Motion carried.

Goodness and Welfare:

Chief mentioned the association is moving forward.

Motion to adjourn was made by George Muentnich 2nd by Roger Barrowman. All approved. Meeting adjourned. 7:15 p.m.