



# Troy Fire Protection District

700 Cottage St.  
Shorewood, IL 60404



## District Meeting Minutes

March 6, 2018

Location: 700 Cottage St

7:00pm

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

**Roll Call:** John Scheidt, George Muentnich, and Roger Barrowman were all present. John Theobald and Bob Schwartz were not present. Motion made by Roger Barrowman to elect George Muentnich President for this meeting, second by John Scheidt. All Ayes, motion carried. Meeting began at 7:00pm.

**Public Comment:** None

**Correspondence:** None

**Consent Agenda:** Motion made by Roger Barrowman and second by John Scheidt to approve February 6, 2018 Meeting, accounts payable, and financial statements. All Ayes, motion carried.

**Chief's Report:** Both Chief Doyle and Deputy Chief Hoffman spoke regarding their reports. All information is in the dropbox.

**Old Business:** None

**New Business:** Motion made by John Scheidt and second by Roger Barrowman for the approval of the Sexual Harassment policy. All Ayes, motion carried to amend the policy.

Motion made by Roger Barrowman and second by John Scheidt for the approval for ten new sets of gear. All Ayes, motion carried.

**Attorney:** No annex with City of Joliet. Property is still in the district.

**Goodness & Welfare:** None

**Closed Session:** None

**Return From Closed Session:** None

**Action Taken Following Closed Session:** None

**Adjourn:** Motion made by Roger Barrowman and second by John Scheidt to adjourn meeting at 7:05pm. All Ayes, meeting adjourned.

**Submitted By:** Stephanie Rosado