



Troy Fire Protection District
 700 Cottage St. (Rt. 59)
 Shorewood, IL 60404-9375



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August 3, 2010

Station #1 (Cottage) 4 p.m.

4:05 p.m. Pledge of allegiance to the flag

Roll Call:	Present	Bob Schwartz	present
		Roger Barrowman	present
		George Muentnich	present
		Ron Krabbe	present
		John Scheidt	present

Public Comment:

Ed Murphy from Shorewood Glen addressed the board at this time.

Mr. Murphy questioned was “Who is the Troy Volunteer Fire Department?”

President Schwartz answered the question. Noting the Volunteer Department started in 1955 and in 1963 the Troy Fire Protection District was formed. The Volunteers are an organization which no longer goes on calls.

Mr. Murphy requested the status of the Volunteers.

President Schwartz at this time informed him that there are no volunteers there are only paid on call or part time.

Mr. Murphy wondered exactly what name they go by since he has diligently researched the name and has found nothing.

George Muentnich noted the name they are presently going by is the Troy Volunteer Firefighters Association.

Deb Krut at this time informed the board the Troy Volunteer Firefighters Association was formed in 1993 the year the District removed the Kurtz contract. Chief Sheridan informed Deb at that time not to renew the Association. It was not renewed

Correspondence: Nothing at this time

Consent Agenda: July 13, 2010 minutes
 Accounts payable
 Treasurer’s report attached

Motion to approve the consent agenda was made by Ron Krabbe 2nd Roger Barrowman. Roll call:
 AYES: Scheidt, Muentnich, Barrowman, Krabbe and Schwartz Motion carried.

Chief's report:

Chief Engledow *report attached.* – Chief gave a verbal summary of attachment.
Deputy Chief Doyle's, Training Officer Hardy and Inspector Robinson's *report is attached.*

Old Business:

Station is presently having monitors placed strategically at the entrances.

107 W. Jefferson Building had a couple of inquires.

Web Page is up and running.

Ordinance Andy is waiting for a response from Kurt Carroll to move forward.

Lt.'s started July 9th.

Tower is up.

Meet the neighbors and open house was a huge success approximately 200 people attended the Grand Opening.

New Business:

Chief requested to purchase new air bags from EMC for engine and ladder truck \$11,480.
Motion to purchase air bags was made by George 2nd by Roger Barrowman. AYES: Krabbe, Scheidt, Barrowman, Muentnich, Schwartz.

Attorney:

ID protection policy needs to be adopted at the Sept. meeting.
Budget needs to be adopted at the October meeting. Chief Engledow plans on having the budget ready by September's meeting.

Closed Session – not needed at this time

Goodness and Welfare:

Motion to adjourn was made by Ron Krabbe and Roger Barrowman. All agreed.
Meeting adjourned. 4:20 p.m.

Respectfully submitted,

Deborah Krut
