



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



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December 7, 2010

Station #1 (Cottage) 4:00 p.m.

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

President Schwartz requested a silent moment in memory of Pearl Harbor Day.

Public Comment: Ed Murphy "Happy Holidays"

Correspondence: None

Consent Agenda:

1. Approval of November 2, 2010 minutes
2. Approval of Accounts Payable
3. Approval of Financial Statements:  
Motion to approve the consent agenda was made by George Muentnich 2<sup>nd</sup> Roger Barrowman. AYES: Krabbe, Scheidt, Muentnich, Barrowman, Schwartz. Motion carried

Chief's report:

Chief Engledow presented a verbal summary of month's activity.

Deputy Chief Doyle gave a verbal summary of his and officers reports for the past month.

Old Business:

Station update:

Still waiting for cracked sink to be replaced.

District Trustees and Chief Engledow have completed the brick paver monument;

an excellent job was done by all. Memorial money was from the Kerry Sheridan

Memorial fund. No District money was used and labor was provided by the

5 Trustees and Chief.

107 W. Jefferson Building: 2<sup>nd</sup> showing was done and key will be mailed to Hiffman for the building.

Surplus items. None

Intergovernmental agreement Ordinance with Village: Administrator Kurt Carroll and Deputy Chief Doyle will meet the first of the year concerning this project.

Intergovernmental agreement with school District: Attorney Gilbert presented to the Board motion by Roger Barrowman 2<sup>nd</sup> by John Scheidt. AYES: Krabbe, Muentnich, Scheidt, Barrowman, Schwartz. Motion carried.

ISO – Captain Vandrush has been compiling information so we can lower our rating.

Handbook: Trustees are reviewing handbook; Chief requested to be informed of any changes which need to be made.

Kurtz Contract: Chief is meeting with Heidi on December 8<sup>th</sup> to discuss the contract. Once all information is compiled Chief will inform the Board of any changes.

New Business:

Chief requested purchase of new turn out gear and air paks.

Motion to accept Chief's proposal was made by George Muentnich 2<sup>nd</sup> by Ron Krabbe AYES: Scheidt, Barrowman, Krabbe, Muentnich, Schwartz.

Attorney:

Tax Levy: District reviewed the tax levy as presented by Attorney Gilbert. President Schwartz noted the levy did not exceed the normal allotted amount. Motion to adopt tax levy 10-1207 was made by Roger Barrowman 2<sup>nd</sup> by George Muentnich. AYES: Krabbe, Scheidt, Muentnich, Barrowman, Schwartz.

Chase bank business card agreement: Motion to adopt the agreement was made by John Scheidt 2<sup>nd</sup> by Roger Barrowman. AYES: Krabbe, Muentnich, Scheidt, Barrowman, Schwartz .

Goodness and Welfare: Acknowledgement of the good job on Memorial brick project.

Motion to adjourn was made by George Muentnich and 2<sup>nd</sup> by Roger Barrowman. AYES: Krabbe, Scheidt, Muentnich, Barrowman, Schwartz. All agreed.

Meeting adjourned. 4:45 p.m.

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