



Troy Fire Protection District

700 Cottage St.
Shorewood, IL 60404



District Meeting Minutes

May 3, 2016

Location: 700 Cottage St.

7:00pm

**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 George Muentnich and second by Roger Barrowman to approve the April 5, 2016 meeting, accounts payable, and financial statements. All Ayes, motion carried.

Chief's Report: Chief Doyle and Deputy Chief Hoffman spoke regarding their reports. See attached.

Old Business: The driveway repairs were tabled to June 7, 2016 meeting.

New Business: Motion made by John Scheidt and second by Roger Barrowman to adopt a Depreciation Policy. All Ayes, motion carried.

Motion made by John Scheidt and second by John Theobald to purchase new mobile data computers. All Ayes, motion carried.

Attorney: Attorney Gilbert stated that the collective bargaining has begun and will be meeting again.

Goodness & Welfare: None

Closed Session: None

Return from Closed Session: None

Action Taken Following Closed Session: None

Adjourn: Motion made by John Theobald and second by Roger Barrowman to adjourn meeting at 7:13pm. All Ayes, motion carried and meeting adjourned.

Submitted By: Stephanie Rosado