



# Troy Fire Protection District

700 Cottage St.  
Shorewood, IL 60404



## District Meeting Minutes

June 7, 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 and Roger Barrowman were in attendance. Bob Schwartz was not in attendance.

Motion made by Roger Barrowman to appoint George Muentnich to Board President for the meeting. Second by John Theobald. Motion carried.

**Public Comment:** None

**Correspondence:** None

**Consent Agenda:** Motion made by Roger Barrowman and second by John Theobald to approve the May 3, 2016 meeting , Accounts payable and financial statements. All Ayes, motion carried.

**Chief's Report:** Chief's reports are filed with the minutes and in the drobox.

**Old Business:** None

**New Business:** Motion made by Roger Barrowman and second by John Scheidt to adopt resolution number 060716 – Prevailing Wage. Motion carried.

Discussions regarding the mechanics truck.  
Troy's portion of the truck would be approximately \$40,000.00.  
The cost is divided among the departments.

**Attorney:** None

**Goodness & Welfare:** None

**Closed Session:** Motion made by John Scheidt and second by John Theobald to go into closed session at 7:12. All Ayes, Motion carried.

**Return from Closed Session:** Motion made by George

Muentnich and second by John Theobald to come out of closed session at 7:35pm. Motion carried.

**Action Taken Following Closed Session:** None

**Adjourn:** Motion made by George Muentnich and second by John Theobald to adjourn meeting at 7:37pm. All Ayes, meeting adjourned.