



# TROY FIRE PROTECTION DISTRICT

700 Cottage Rd., (Rt. 59)  
Shorewood, IL 60404



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February 8, 2011 - 4:30 p.m.

Bob Schwartz  
 Ron Krabbe

Roger Barrowman  
 John Scheidt

George Muentnich

PLEDGE OF ALLEGIANCE 4:30 p.m.

PUBLIC COMMENT No public comment

CORRESPONDENCE: None

CONSENT AGENDA:

1. Approval of January 2011 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> by Roger Barrowman  
AYES: Krabbe, Scheidt, Muentnich, Barrowman Schwartz. Motion carried.

Chief's report:

Attached: Monthly report from Chief, Deputy Chief, Officers, Inspector and Training.  
Deputy Chief Doyle also informed the Board of the handling of the Blizzard, preparation, action and follow up. Station was used for stranded people and 3 stayed at station #1 and 1 at #2.

Old Business:

Station update: Final payment for the new Cottage station was presented - \$213,103.70 for Vissering. Presently there are two items which Vissering is aware of that needs addressed ( 1) moisture at windows - (2) cracked sink. Total project cost for building was \$3,242,591.00  
Motion to make final payment was made by Roger Barrowman 2<sup>nd</sup> by George Muentnich.  
Ayes: Krabbe, Scheidt, Muentnich, Barrowman, Schwartz. Motion carried.

Selling of Jefferson & Dupage: no changes

Surplus Items: none

Village of Shorewood intergovernmental agreement: no change

ISO: Due to the numerous changes ISO will undoubtedly need to do an in-house audit.

Handbook: Final handbook with all changes requested was completed by Chief and all Trustees' have reviewed along with Attorney Gilbert. Motion to adopt the handbook as presented to District Trustees was made by John Scheidt 2<sup>nd</sup> by Roger Barrowman. AYES: Krabbe, Muentnich, Barrowman, Scheidt, Schwartz. Motion carried.

New Business:

New meeting dates were reviewed by trustees and are posted on website. Motion to approve the 2011 dates was made by John Scheidt 2<sup>nd</sup> by Roger Barrowman. Ayes: Krabbe, Muentnich, Barrowman, Scheidt, Schwartz. Motion carried.

Update on the Troy Volunteer Association status. President Schwartz mentioned that progress is being made.

Chief presented the Board with a proposal for the exercise room in the amount of \$26,600 this would be placed on the living side quarters mezzanine. Motion to accept the bid from Bill Schwab was made by Ron Krabbe 2<sup>nd</sup> by Roger Barrowman. AYES: Scheidt, Muentnich, Barrowman, Krabbe, Schwartz. Motion carried.

Attorney:

Attorney Gilbert has been working on a hazmat payment claim. Payment was made on one claim against this company and they are denying payment on the 2<sup>nd</sup> incident.

Goodness and Welfare:

Motion to go into closed section to discuss specific personnel was made by George Muentnich 2<sup>nd</sup> by Ron Krabbe. 5:07 motion.

5:18 District came out of closed session. No action was taken on specific personnel at this time.

Motion to adjourn was made by George Muentnich 2<sup>nd</sup> by Roger Barrowman. All approved. Meeting adjourned. 5:19 p.m.