



# TROY FIRE PROTECTION DISTRICT

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

Phone: 815.725.2149  
Fax: 815.725.0772  
January 3, 2012 - 7 p.m.



Bob Schwartz  
John Scheidt

Roger Barrowman  
John Theobald

George Muentnich

## PLEDGE OF ALLEGIANCE

ROLL CALL: All were present

PUBLIC COMMENT: nothing at this time

CORRESPONDENCE: Condolence letter from Ken Votova.

## CONSENT AGENDA:

1. Approval of December 6, 2011 minutes
2. Approval of Accounts Payable
3. Approval of Financial Statements

Motion to approve the consent agenda was made by Roger Barrowman 2<sup>nd</sup> by George Muentnich AYES: Barrowman, Muentnich, John Scheidt, John Theobald and Bob Schwartz. Motion carried.

## Chief's report:

Attached is the monthly report from Chief, Deputy Chief Doyle and Officers.

## Old Business:

Motion to approve entering into a lease with National Power Rodding was made by George Muentnich 2<sup>nd</sup> by Roger Barrowman. AYES: Muentnich, Barrowman, Theobald, Scheidt, and Schwartz. Motion carried.

Village Intergovernmental agreement still being worked on.

Motion to go to go with lower rate 3.7% from 4.4% for electricity was made by John Scheidt 2<sup>nd</sup> by Roger Barrowman. AYES: Scheidt, Barrowman, Muentnich, Theobald, Schwartz. Motion carried.

## New Business:

Time to enter into Kurtz Contract was made by John Scheidt 2<sup>nd</sup> by George Muentnich. AYES: Scheidt, Muentnich, Barrowman, Theobald, Schwartz. Motion carried.

## Attorney:

The hazmat bill collection case will be resolved in court the next couple of weeks.

Open meeting act; within six business day of \$75,000 and above or \$150,000 needs to be posted.

All Trustees need to be trained, Commissioners and Pension Board. Keep record on file at District.

**Goodness and Welfare:**

John Theobald introduced the Officers of the Troy Firefighter Association. Tom Moretti - President; Adam Menard - Vice President; Chris Homan - Secretary; Phil Morel - Treasurer. Trustees are: Ken Votova, Frank Kafka, Ed Vandrush, Dan Rozak and Gary Gier.

Ed Vandrush's dad has not been doing very well and he just recently received a donated heart and improvement has been noted.

Cancer awareness gave a gift of \$500 to two families.

Had a lady that stopped by Firehouse, had 5 kids and did not feel they would have a good Christmas. Help was given by Del Web residents and Fire Department.

George Muentnich is retired.

Motion to adjourn was made by George Muentnich 2<sup>nd</sup> by Roger Barrowman. All approved. Meeting adjourned. 7:25 p.m.

