



**TROY FIRE PROTECTION  
DISTRICT**

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

**Phone: 815.725.2149**

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**January 4, 2011 - 4 p.m.**



Bob Schwartz

Roger Barrowman

George Muentnich

Ron Krabbe

John Scheidt

PLEDGE OF ALLEGIANCE 4:00 p.m.

PUBLIC COMMENT None

CORRESPONDENCE: None

CONSENT AGENDA:

1. Approval of December 7 and 14<sup>th</sup> 2010 minutes
2. Approval of Accounts Payable
3. Approval of Financial Statements

Motion to approve the consent agenda was made by John Scheidt 2<sup>nd</sup> by George Muentnich AYES:

Krabbe, Barrowman, Scheidt, Muentnich, Schwartz. Motion carried.

Chief's report:

Attached: Monthly report, Officers, Inspector and Training.

Old Business:

Station update: no change orders and they are working on final payment

Selling of Jefferson & Dupage: no changes

Surplus Items: none

Village of Shorewood intergovernmental agreement: Andy will contact Administrative Carroll so this can be completed now that the holidays are over.

ISO: 90% completed. Chief's are working on an agreement with Joliet and if completed would add an additional 4 stations and lower the rate even more.

Handbook: Trustees reviewed and make changes to the handbook. No action taken at the present time.

New Business:           None

Attorney:           David Zafirato nothing to report. Word on handbook remember they are your policies.

Goodness and Welfare:

President Schwartz on behalf of board thanked the Chief and all of the officers for keeping our firefighters safe in 2010 and increasing our manpower, training, and providing better service to our residence. Chief Engledow thanked the board for the better equipment, EMS, apparatus and etc. which has improved our response and life saves to the residents.

Motion to adjourn was made by George Muentnich 2<sup>nd</sup> by Roger Barrowman. All approved. Meeting adjourned. 5:04 p.m.