



Troy Fire Protection District  
 700 Cottage St. (Rt. 59)  
 Shorewood, IL 60404-9375



Phone (815) 725-2149

Fax (815) 725-0772

July 13, 2010

Station #1 (Cottage) 4 p.m.

4:05 p.m. Pledge of allegiance to the flag

Roll Call:	Present	Bob Schwartz	present
		Roger Barrowman	present
		George Muentnich	present
		Ron Krabbe	present
		John Scheidt	present

Public Comment: Nothing at this time.

Correspondence: Sheridan family donated \$5,000 to the District.

Consent Agenda: June 1, 2010 minutes  
 Accounts payable  
 Treasurer's report attached  
 CD matured at PeopleFirst \$43,604.83 will roll over 6 mo at 1% APY.

Motion to approve the consent agenda was made by George Muentnich 2<sup>nd</sup> Roger Barrowman. Roll call: AYES: Krabbe, Barrowman, Muentnich, Scheidt, Schwartz Motion carried.

Chief's report:

Chief Engledow **report attached.** – Chief gave a verbal summary of attachment.  
 Deputy Chief Doyle's, Training Officer Hardy and Inspector Robinson's **report is attached.**

Old Business:

Change orders attached. Motion to accept change orders was made by John Scheidt 2<sup>nd</sup> by Ron Krabbe. AYES: Muentnich, Barrowman, Krabbe, Scheidt, Schwartz. Motion carried.  
 Selling of Jefferson Station – Sign is on station on market  
 Surplus items – nothing at this time  
 Web Page update – met with WEBLYNX June 23 and are moving forward.  
 Ordinance – Information was given to Attorney Gilbert to review and to go back to Village.  
 Part time program – 2 month completed. Andy & Chief will meet on July 19 to discuss program.  
 Thermal imager camera is in service.

New Business:

Officer's: Chief would like to promote the final three on the list to position of Lt. effective July 16<sup>th</sup>. Motion to authorize the Fire Commission to appoint 3 Lieutenants from the list was made by George Muentnich 2<sup>nd</sup> by John Scheidt. AYES: Barrowman, Krabbe, Scheidt, Muentnich, Schwartz. Motion carried.

Village requested form from Current Technologies to be signed by District for tower. Tower will benefit Village, Village Police Department, 2 Public works facilities and 2 Troy FPD Stations. Motion to approve and move forward on canopy system was made by Ron Krabbe 2<sup>nd</sup> by John Scheidt: Ayes: Schwartz, Barrowman, Muentnich, Krabbe, Scheidt. Motion carried.

Neighborhood open house is July 17 at noon. District will give a tour and answer any questions or concerns the neighbors have.

Dedication of station is July 25 2 p.m. This is open to the general public.

President Schwartz noted the 5 trustees have completed the State certification programs.

Attorney:

Nothing at this time

Closed Session – not needed at this time

Goodness and Welfare:

A nice letter was in the Herald news from Dave Marco on excellent job done by the paramedics when called to assist his mother.

Motion to adjourn was made by George Muentnich and Roger Barrowman. All agreed.  
Meeting adjourned. 4:30 p.m.

Respectfully submitted.

Deborah Krut

.....