



TROY FIRE PROTECTION DISTRICT

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

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June 7, 2011 - 7 p.m.



Bob Schwartz
John Scheidt

Roger Barrowman
John Theobald

George Muentnich

PLEDGE OF ALLEGIANCE

ROLL CALL: All were present

At this time, Nancy Voots, preformed the oath of office for the Trustee position to the five newly elected Trustees'; Robert Schwartz, Roger Barrowman, John Scheidt, John Theobald and George Muentnich. All were sworn in and proper paperwork filled out.

Bob Schwartz presented Nancy Voots with a shield key holder.

President Bob Schwartz preformed the oath of office for the newly appointed Fire Commissioners; Denzil Smothers, Steve Schwartz and Gerry Gabrielson. All were sworn in and proper paperwork filled out.

Re-organization of the Board.

PRESIDENT: Motion to nominate Bob Schwartz as President was made by George Muentnich 2nd Roger Barrowman. Roll call: AYES: Muentnich, Barrowman, Theobald, Scheidt, Schwartz. Motion carried.

SECRETARY: Motion to nominate Roger Barrowman as Secretary was made by Bob Schwartz 2nd by John Theobald. Roll call: AYES: Schwartz, Theobald, Scheidt, Muentnich, Barrowman

Motion carried.

TREASURER: Motion to nominate George Muentnich as Treasurer was made by Roger Barrowman 2nd by Bob Theobald, Scheidt, and Muentnich. Roll call: AYES: Barrowman, Schwartz,

Motion carried.

Nancy Voots preformed the drawing of the lottery for the Trustee's position. Order of draw was based on ballot placement; drawing consists of TWO two-year terms; TWO four-year terms; and ONE six-year term.

Drawing results: 2-year Bob Schwartz and George Muentnich
4-year Roger Barrowman and John Scheidt
6-year John Theobald

PUBLIC COMMENT: Township Supervisor Joseph Baltz at this time congratulated the newly elected Board.

CORRESPONDENCE: Nothing at this time.

CONSENT AGENDA:

1. Approval of May 7, 2011 minutes
2. Approval of Accounts Payable
3. Approval of Financial Statements

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

Chief's report:

Attached is the monthly report from Chief.

Chief recognized the changes: elected board, appointed Fire Commission and District employees as making great strides forward to the District.

Chief swore in new District Firefighter Chad Vliestra at this time.

Chief acknowledge that Chad had just completed the **first** Basic Operations Firefighter Class for Troy.
Graduation will be held June 24th.

Deputy Chief, Officers, Inspector and Training reports were presented by Deputy Chief Doyle.

Old Business:

Punch list still needs to be completed. Chief is accepting bids for blacktop sealing work to be done at Station #2.
Nothing has been done to the blacktop since building was occupied in the fall of 2006.

Village of Shorewood intergovernmental agreement: Not completed at the present time.

Part time pay: Chief requested to increase the part-time pay to \$10.00 an hours. Motion to increase the part-time pay to \$10.00 was made by George Muentnich 2nd by Roger Barrowman. Roll call: AYES: Muentnich, Barrowman, Theobald, Scheidt, Schwartz, Motion carried.

New Business: Nothing at this time.

Attorney:

Attorney presented the prevailing wage resolution 11-0607 to the board. Motion to pass resolution 11-0607 was made by John Scheidt 2nd by John Theobald. Roll call: AYES: Scheidt, Theobald, Muentnich, Barrowman, Schwartz. Motion carried.

Goodness and Welfare: Congratulations to all elected and appointed positions.

Motion to adjourn was made by George Muentnich 2nd by John Theobald. All approved. Meeting adjourned.

