



TROY FIRE PROTECTION DISTRICT

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

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March 1, 2011 - 4:00 p.m.



Bob Schwartz
 Ron Krabbe

Roger Barrowman
 John Scheidt

George Muentnich

PLEDGE OF ALLEGIANCE 4:00 p.m.

CORRESPONDENCE: Duane Stonich and Charlotte Clark from Joliet Junior College recognized the great work Troy Fire District has done in cooperation with Joliet Junior College in mentoring future firefighters. Young people are exposed to the real fire service; types of call, equipment, and daily house duties of being a fire person. Being a firefighter does not mean just fighting fires. This is a good hand on program and at the present time Troy is the only one participating in the program. A very select group is handpicked by Joliet Junior College; a thorough background check is performed for ones that participate in this program and there are stringent guidelines. President Schwartz thanked Chief Engledow and Deputy Chief Doyle for making the program work.

PUBLIC COMMENT: Nothing at this time

CONSENT AGENDA:

1. Approval of February 8, 2011 minutes
2. Approval of Accounts Payable
3. Approval of Financial Statements

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

Chief's report:

Attached: Monthly report from Chief, Deputy Chief, Officers, Inspector and Training.

Old Business:

Selling of Jefferson & Dupage: President Schwartz presented to the Board a synopsis of Hiffman's report noting anyone showing interest in the property.

Village of Shorewood intergovernmental agreement: No change

ISO: Moving forward

New Business: Nothing at this time

Attorney: Working on payment for a hazmat call; this is the 2nd incident with this company.

Goodness and Welfare: President Schwartz would like to Congratulate John Konopek for his promotion to Police Chief for Plainfield Police Department.

Motion to go into closed section to discuss specific personnel was made by George Muentnich 2nd by Roger Barrowman.
4:26 p.m. motion. Roll call: Muentnich, Barrowman, Krabbe, Scheidt, Schwartz. Motion carried.

4:47 p.m. District came out of closed session. No action was taken on specific personnel at this time.

Motion to adjourn was made by Ron Krabbe 2nd by Roger Barrowman. All approved. Meeting adjourned. 4:50 p.m.