



TROY FIRE PROTECTION DISTRICT

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May 10, 2011 - 4:05 p.m.



Bob Schwartz
 Ron Krabbe

Roger Barrowman
 John Scheidt

George Muentnich

PLEDGE OF ALLEGIANCE Was done at the Fire Commission meeting 4:00 p.m.

ROLL CALL: All were present

PUBLIC COMMENT: Nothing at this time

CORRESPONDENCE: Chief Engledow received a \$500 grant from IPRF to be used toward training. Money is being applied toward a training program offered by TargetSafety.

CONSENT AGENDA:

1. Approval of April 4, 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, Muentnich, Krabbe and Schwartz. Motion carried.

Chief's report:

Attached: Monthly report from Chief, Deputy Chief, Officers, Inspector and Training.
An annual report was presented to the Board for the 2010 year.
Andy was appointed as the intelligence officer for MABAS 15.
In behalf of the Board of Trustees they would like to commend Deputy Chief Andrew Doyle in his appointment as Intelligence Officer.

Old Business:

Contract is up for renewal with NFI Hiffman. Motion to extend the contract to 18 months subject to Attorney's review, was made by John Scheidt 2nd by George Muentnich, AYES: Scheidt, Muentnich, Barrowman, Krabbe, Schwartz. Motion carried.

Village of Shorewood intergovernmental agreement: Changes are being made.

New Business:

Chief Engledow presented to the Board the 2010 Annual Report.

Motion to increase the District pay by 2.5% was made by Roger Barrowman 2nd by George Muentnich. AYES: Barrowman, Muentnich, Scheidt, Krabbe, Schwartz. Motion carried.

District appointed Fire Commissioners. Motion to appoint employee sector Denzil Smothers, employee sector Steve Schwartz and employer sector Gerry Gabrielson to the commission was made by George Muentnich 2nd by Roger Barrowman. AYES: Muentnich, Barrowman, Krabbe, Scheidt and Schwartz. Motion carried.

Attorney:

Attorney Gilbert and Deputy Chief Doyle met with Shorewood's Village Manager and Attorney for the Village. Two minor changes are needed. Multi-family buildings we are going to be able to inspect in the common areas. An agreement of execution should be ready for the June meeting.

Goodness and Welfare:

President Schwartz recognized Ron Krabbe for his 30 years of service as a Trustee for the Troy Fire Protection District.

The next meeting will be June 7, at 7 p.m. At this time the newly elected board will take the oath of office along with the swearing in of the newly appointed Fire Commissioners. A lottery for the District Board will be completed noting the years each Trustee will serve and the re-organization of the Board of Trustees.

Chief Engledow congratulated all five newly elected trustees.

Motion to adjourn was made by Ron Krabbe 2nd by George Muentnich. All approved. Meeting adjourned. 4:25 p.m.