



TROY FIRE PROTECTION DISTRICT

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



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September 13, 2011 - 7 p.m.

Bob Schwartz
John Scheidt

Roger Barrowman
John Theobald

George Muentnich

PLEDGE OF ALLEGIANCE

ROLL CALL: Present; Schwartz, Muentnich, Scheidt, Theobald. Absent; Barrowman

GOODNESS AND WELFARE:

Stan Czajkowski was recognized for his dedication to the District; a plaque, picture and certificate was presented to Stan. One of Stan's present projects consist of the selling of pink fire tee shirts with proceed to go to a cancer patient in the Troy Fire District.

PUBLIC COMMENT: Nothing

AUDIT REVIEW: CPA Ken Jaszczak presented the 2010-11 audit. Motion to accept the audit as presented was made by George Muentnich 2nd by John Theobald Roll call: AYES: Muentnich, Theobald, Scheidt, and Schwartz. Motion carried

CONSENT AGENDA:

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

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

Chief's report:

Gary Rauch was introduced to the District as the new training officer.

Russell Kamp has moved into the position of EMS Coordinator.

Attached is the monthly report from Chief, Deputy Chief Doyle and Officers.

Requested permission to start looking into the purchase of a new SUV for the officers and selling impala which was listed as surplus vehicle at previous meeting.

Old Business:

Station 1 & 2: landscaping has been updated at both stations. Station #1 sink, ceiling tile leak has been fixed and the cornerstone is in place.

Hiffman 107 Jefferson St. update attached.

Intergovernmental agreement – no change

New Business:

Tic camera. Table to October meeting.

Home Depot donated a gas grill to station #2.

Attorney:

Hazmat bill case has been moved to October.

Open meeting act requires every appointed and elected official to take an on line class. This is to be done once.

Adjourn: Motion to adjourn made by George Muentnich 2nd by John Theobald. AYES: Muentnich, Theobald, Scheidt, Schwartz Meeting adjourned 7:45 p.m.