



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



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September 14, 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: Nothing at this time

**Auditor Ken Jaszczak:**

District Auditor Ken Jaszczak presented the 2009-2010 audit to the Board.

Notations:

- Fine financial shape
- Record keeping is impeccable.
- New station is shown on page 24.
- Investments were in CD's.
- All positive fund balances

Consent Agenda:

1. Approval of August 3<sup>rd</sup>, 2010 minutes
2. Approval of Accounts Payable
3. Approval of Financial Statements

Motion to approve the consent agenda was made by Muentnich 2<sup>nd</sup> by Scheidt. 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:

Station 2 caulking around windows has been completed. Waiting for a valve change on the apparatus floor, grout for bathrooms and a few door problems.

107 W. Jefferson Building had a couple of inquires. A 2<sup>nd</sup> show request was made from a company and a national auto part company has showed some interest. The old Siren has been removed.

Chief would like to declare 2213 surplus which is the old original 2211. Motion made by Barrowman to declare 2213 surplus 2<sup>nd</sup> by Krabbe. Roll call: Ayes: Scheidt, Muentnich, Krabbe, Barrowman, Schwartz. Motion carried.

Web page is up and running. Presently we are checking into member only portion for all training and etc.

Intergovernmental agreement Ordinance with Village: Andy is waiting for a response from Kurt Carroll to move forward.

Tower is up with an unauthorized antenna on; attorneys are working on the issue.

Sheridan fund has \$5,245 from donations and \$5,000 donation from the family. Chief requested the money is used to pay for brick pavers at the memorial site outside. Motion to use the Sheridan fund money toward the memorial blocks brick pavers were made by Barrowman 2<sup>nd</sup> by Krabbe. AYES: Scheidt, Muentnich, Krabbe, Barrowman, Schwartz. Motion carried.

Order payment request:

RFP 53 Motion to approve by Muentnich 2<sup>nd</sup> by Barrowman. AYES: Krabbe, Scheidt, Muentnich, Barrowman, Schwartz. – Motion carried.

RFP 56 Motion to approve with the removal of item #2 was made by Barrowman 2<sup>nd</sup> by Muentnich, AYES: Krabbe, Scheidt, Barrowman, Muentnich, Schwartz. Motion carried.

RFP 50 Motion to approve by Krabbe 2<sup>nd</sup> by Barrowman. AYES: Scheidt, Muentnich, Krabbe, Barrowman, Schwartz. Motion carried.

RFP 52 Motion to approve by Barrowman 2<sup>nd</sup> by Scheidt. AYES: Krabbe, Muentnich, Scheidt, Barrowman, Schwartz. Motion carried.

RFP 54 Motion to accept by Muentnich 2<sup>nd</sup> by Scheidt. AYES: Krabbe, Barrowman, Muentnich, Scheidt, Schwartz. Motion carried.

RFP 55 Relocation of water heater to mezzanine from electrical room. Motion to **reject** made by Muentnich 2<sup>nd</sup> by Barrowman. AYES: Krabbe, Scheidt, Barrowman, Muentnich, Schwartz Motion carried.

RFP 57 Motion to approve by Krabbe 2<sup>nd</sup> by Muentnich. AYES: Scheidt, Barrowman, Muentnich, Krabbe, Schwartz. Motion carried.

RFP 51 lowering sanitary outlet on Westside was a plumber error. This item will be tabled motion by Muentnich 2<sup>nd</sup> by Scheidt. AYES: Krabbe, Barrowman, Muentnich, Scheidt, Schwartz.

New Business:

Motion to reduce retainer fee for building construction from 10% to 5% was made by made by Scheidt 2<sup>nd</sup> by Barrowman. AYES: Krabbe, Muentnich, Scheidt, Barrowman, Schwartz.

EMS is being trained on the Intraosseus Infection system consist of drilling into the bone for an IV. Three have been purchased.

Goodness and Welfare:

Nicole Pebelske informed the District of the Cadet and firemen's participation the Mark Staehely 5 K scoot. Three Troy participants; Stan Czajkowski, Brandon Matuszewski and Brian Paros all received medals for best in their age group.

Attorney:

Motion to adopt an ID protection (not using Soc. Security # or any portion of it) Policy as mandated by the State was made by Muentnich 2<sup>nd</sup> by Scheidt. AYES: Krabbe, Barrowman, Muentnich, Scheidt, Schwartz.

Public hearing has been posted Sept. 2<sup>nd</sup> in the Farmers Weekly pertaining to the budget. Budget will be adopted at the October meeting. Tentative budget is posted.

Increasing of the trustee compensation to the maximum allowed by the state statue \$3,375 a year contingent with additional training by trustees was made by Scheidt 2<sup>nd</sup> by Muentnich. Roll Call: Krabbe – NO, Barrowman, Muentnich, Scheidt, Schwartz – YES. Vote: 1 No 4 - Yes. Motion carried.

Closed Session – not needed at this time

Motion to adjourn was made by Muentnich and Scheidt. All agreed.

Meeting adjourned. 4:52 p.m.

Respectfully submitted,

Deborah Krut

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