Troy Fire Protection District

Special Meeting of

The Board of Trustees

July 20, 2020

 A special meeting of the Board of Trustees, Troy Fire Protection District, was held at 4:00 PM on July 20, 2020. The primary purpose of this meeting was to pay bills, transfer funds as necessary and other fiscal actions necessary due to the cancellation of a previous regular meeting due to a coronavirus pandemic issue.

 Meeting was held in the training room of the Troy Fire Protection District and was open to the public via “Zoom” conferencing. Physically present were Chief Ed Collins, Trustee Joe Leach and TFPD Administrator Kelly Huelsmann. Trustee President Darren Reeves and Trustee Dan Gonzales were communicating via Zoom.

 **Call to Order:** President Reeves called the meeting to order at 4:00 PM. Trustee Leach assigned to act as secretary. Roll call:

Darren Reeves - Present

 Dan Gonzalez - Present

 Joe Leach - Present

 Phil Loethan - Absent

 Kevin Byrne - Absent

**Approval of Previous Minutes:**  Joe made the motion to approve the minutes of the July 2, 2020, special meeting. Seconded by Dan. Roll call vote was unanimous in favor, motion passes.

**Treasurers Report:** TFPD Treasurer presented the monthly report, a copy of which is attached. Joe made motion to approve the treasurer’s report, seconded by Dan. Roll call vote unanimous in favor, motion passes.

Bills were presented and Treasurer Huelsmann requested he transfer of $146,500 from Money Market into Checking in order to cover the bills. Joe made motion to transfer funds, seconded by Dan. Roll call vote unanimous in favor, motion passes.

**Chiefs’ Comments:** Chief Ed Collins advised the board the EMS services is currently running up a concerning amount of overtime, much higher than it has been in the past 3 months. Chief Collins stated he is studying some options and will advise the board in the near future conceding the overtime issue.

**Next Meeting**: The attending Trustee’s determined a Special Meeting will be required in order to address a pressing personnel issue and unsettled business from the previously postponed regular meeting of July 15, 2020. Further, it was agreed that meeting will be held on **Tuesday, July 28, 2020, at 7:00 P.M.** at the

Troy Fire Protection District, 116 West Clay Street, Troy, IL 62294.

**Motion to Adjourn:**  Motion to adjourn made by Joe, seconded by Dan. All in favor “aye,’ no “nays” Meeting adjourned 4:17 P.M.