



AGENDA

REGULAR MEETING

TROY FIRE PROTECTION DISTRICT

FOREIGN FIRE INSURANCE BOARD



Held at Troy Fire Protection District Station 2

25454 W. Seil Road
Shorewood, IL 60404

Friday January 5th, 2024 @ 07:30 AM

Niko Rousonelos
President

Tim Anderson
Treasurer

Adam Menard
Trustee

Mike Arellano
Trustee

Chris Jurica
Trustee

Mike Ternes
Trustee

Paul Hertzmann
Fire Chief

1. Call to order
2. Roll Call
3. Approval of Agenda
4. Approval of Minutes
 - a.) *Review December 2023*
5. Open Forum/Public Comment
6. Correspondence
7. Chairman's Report
 - a.) *2024 OMA & FOIA Training*
 - b.) *2024 Statement of Economic Interests*
8. Treasurer's Report/Payment of Bills
 - a.) *Amazon Invoice*
 - b.) *Costco Invoice*
9. Old Business
 - a.) *Radio Straps*
10. New Business
 - a.) *Tally ballots for the (2) Trustee Positions*
 - b.) *Elect President & Treasurer for 2024*
11. Other Matters
12. Adjournment