

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, October 6th, 2023 @ 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.) September 2023 (Special)
- 5. Open Forum/Public Comment
- 6. Correspondence
- 7. Chairman's Report
- 8. Treasurer's Report/Payment of Bills
- 9. Old Business
- 10. New Business
 - a.) Consideration & Approval of Custom Riding Assignment Boards
 - b) Consideration & Approval for Replacement Treadmill
 - c) Consideration & Approval for Fitness Equipment Maintenance Program
 - d.) Consideration & Approval of Fitness Sling Strap
 - e.) Consideration & Approval for Homeland Six Radio Straps
- 11. Other Matters
- 12. Adjournment