



MEETING MINTUES

TROY FIRE PROTECTION DISTRICT

FOREIGN FIRE INSURANCE

BOARD

Held at Troy Fire Protection District Station 1

700 Cottage Street
Shorewood, IL 60404

Friday January 6, 2023 @ 07:30AM

Niko Rousonelos
Chairman

Phil Morel
Treasurer

Paul Hertzmann
Fire Chief

Adam Menard
Trustee

Craig Bowden
Trustee

Mike Arellano
Trustee

Mike Ternes
Trustee

Call to order: Meeting called to order by Rousonelos at 0732 hours.

Roll Call: Niko Rousonelos, Phil Morel, Adam Menard, Mike Ternes, Mike Arellano and Craig Bowden in attendance.

Approval of Agenda: Menard made a motion to approve the agenda for today, seconded by Bowden, all in favor, none opposed.

Approval of Minutes: Morel made a motion to approve the meeting minutes from December 2022, seconded by Menard, all in favor, none opposed.

Public Comment: Nothing to report

Correspondence: Nothing to report

Chairman's Report: Once FOIA/OMA training is available, it will be sent out to the members.

Treasurers Report/Payment of Bills: No new bills.

Old Business: No discussion

New Business: Menard made motion to purchase new pots and pans for each stations kitchen. Motion seconded by Ternes. All in favor, & none opposed.

Mike Ternes and Tim Anderson were elected as the new positions on the board that will serve till the last January 2026 meeting. Mike Ternes had 6 votes and Tim Anderson had 4 votes. Niko Rousonelos was elected to retain the President position and Phil Morel was elected to maintain the Treasurer position.

Other Matters:

Discussion made in regards to research the purchase of physical fitness shoes for department members. No actions further actions were made, just research procedures.

Adjournment: Arellano made motion to adjourn the meeting, seconded by Rousonelos. All in favor, & none opposed. Meeting adjourned at 07:58 hours.