



MEETING MINTUES

TROY FIRE PROTECTION DISTRICT

FOREIGN FIRE INSURANCE

BOARD

Held at Troy Fire Protection District Station 1

700 Cottage Street
Shorewood, IL 60404

Wednesday February, 8th 2022 @ 07:30AM

Niko Rousonelos
President

Phil Morel
Treasurer

Adam Menard
Trustee

Mike Ternes
Trustee

Tim Anderson
Trustee

Mike Arellano
Trustee

Paul Hertzmann
Fire Chief

Call to order: Meeting called to order by Phil Morel at 0743 hours.

Roll Call: Phil Morel, Adam Menard, Mike Arellano, Tim Anderson & Chief Hertzmann were all in attendance. Absent were Niko Rousonelos & Mike Ternes.

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

Approval of Minutes: Menard made a motion to approve the meeting minutes from Janury 2023, seconded by Morel, all in favor, none opposed.

Public Comment: Nothing to report

Correspondence: Nothing to report

Chairman's Report: Niko Rousonelos not in attendance

Treasurers Report/Payment of Bills: Mike Ternes was reimbursed for the purchase of the pots and pans via check.

Old Business: Each station received new pots and pans a couple weeks ago.

New Business: Adam Menard made motion to purchase fitness shoes for each member at DNA in Plainfield. Purchased was proposed not to exceed \$150.00 for each member. Motion was seconded by Mike Arellano. All the members in attendance voted yes.

Other Matters:

Discussion made in regards to research the future purchase of additional treadmills. No action was taken.

Adjournment: Mike Arellano made motion to adjourn the meeting, seconded by Menard. All in favor, & none opposed. Meeting adjourned at 08:02 hours.