



MEETING MINTUES

TROY FIRE PROTECTION DISTRICT

FOREIGN FIRE INSURANCE

BOARD

Held at Troy Fire Protection District Station 2

25454 W. Seil Road
Shorewood, IL 60404

Friday April, 7th 2023 @ 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 Rousonelos at 0738 hours.

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

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

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

Public Comment: Nothing to report

Correspondence: Nothing to report

Chairman's Report: Niko Rousonelos advised all board members to have Statement of Economic Interest questionnaires completed by the end of the month.

Treasurers Report/Payment of Bills: The bill was paid to DNA Athletics for the purchase of all the fitness shoes.

Old Business: Nothing to report.

New Business: Morel made motion to re-new Cozzini Knife Rental Program. Motion was seconded by Menard. All the members in attendance voted yes.

Morel made motion purchase fitness/workout bands for each station. Motion was seconded by Rousonelos. All the members in attendance voted yes.

Ternes made motion purchase A flat Top Grill for each station. Motion was seconded by Morel. All the members in attendance voted yes to not exceed \$1,200.00

Discussion was made regarding the Guardian Angel safety devices. No action was taken. More research to follow.

Menard made motion purchase replacement TV sets for each station. Motion was seconded by Ternes. All the members in attendance voted yes to not exceed \$1,500.00

Rousonelos made motion purchase replacement heating coil for smoker at Station 2. Motion was seconded by Ternes. All the members in attendance voted yes to not exceed \$50.00

Other Matters:

No other matters were discussed.

Adjournment: Morel made motion to adjourn the meeting, seconded by Menard. All in favor, & none opposed. Meeting adjourned at 08:11 hours.