



SPECIAL 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

Thursday November, 2nd 2023 @ 07:30AM

Niko Rousonelos
President

Tim Anderson
Treasurer

Adam Menard
Trustee

Mike Ternes
Trustee

Chris Jurica
Trustee

Mike Arellano
Trustee

Paul Hertzmann
Fire Chief

Call to order: Meeting called to order by Rousonelos at 0735 hours.

Roll Call: Rousonelos, Anderson, Arellano, Ternes, Jurica & Chief Hertzmann were in attendance. Absent was Adam Menard. Others in attendance included Tom Ksiazak, Phil Morel and Craig Duzan.

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

Approval of Minutes: Anderson made a motion to approve the meeting minutes from October 2023, seconded by Jurica, all in favor, none opposed.

New Business: The board review the current by-laws. A motion was made by Chris Jurica and seconded by Mike Ternes to change the following regulations in the by-laws:

- *Remove "Written Communications" and "Committees" from the Table of Contents.*
- *Add to Section 1.02, letter "I" that all board members must be "non-probationary."*

All the members in attendance voted yes, and no naves. Motion was approved.

The board reviewed the calendar for 2024 Board Meeting dates. A motion was made Mike Arellano and seconded by Chief Hertzmann to approve the following 2024 “Regular” Board Meeting Dates:

January 5th

April 5th

July 5th

October 4th

All the members in attendance voted yes to the dates, and no naves.

Treasurer Anderson stated that he would be making the purchases for the approved items from the April 2023 Board Meeting.

Adjournment: Chief Hertzmann made motion to adjourn the meeting, seconded by Mike Ternes. All in favor, & none opposed. The meeting adjourned at 07:58 hours. Next “Special Meeting” scheduled meeting is Friday December 1st at 7:30AM.