



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 December 1st, 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 was called to order by Rousonelos at 0813 hours due to no quorum prior till.

Roll Call: Rousonelos, Anderson, Menard, and Jurica. Absent was Arellano, Ternes, & Chief Hertzmann. Non-Board Members in attendance included Dan Rozak and Andrew Mustoe.

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

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

Public Comment: No Public Comment

Correspondence: Nothing to report

Chairman's Report: President Rousonelos stated election ballots for the upcoming fiscal year will be sent out to all members today via email. Ballots must be received back by December 15th and will be tallied up at our January 2024 meeting. Rousonelos will be sending out an email to all department wide members to get opinions on the riding assignment board designs; including a draft photo. President Rousonelos stated to let the record reflect that all department members, regardless of full-time, part-time, or contract status; have the right to

come to the board for any future ideas. Rousonelos stated that he will also reach out to all department members via email, to seek potential expenditures for the upcoming year.

Treasurers Report/Payment of Bills: No new bills. All finances have been paid up to this point.

Old Business: The radio straps from Homeland Six should be shipping to us this upcoming week. Station 1's Treadmill has been delivered. Rousonelos spoke to JJC representative about creating the rising boards. JJC won't have a definitive answer for us till February 2024. The board is still considering other options.

New Business: Anderson made motion to approve the revised by-laws draft. The draft was sent to all active board members for review. Motion was seconded by Menard. All the members in attendance voted yes.

Adam Menard made motion to purchase 16 Bunkroom Curtain/Rods and not to exceed Six Hundred Dollars. Motion was seconded by Jurica. All the members in attendance voted yes.

Anderson made a motion to purchase new kitchen drying matts, kitchen utensils, and Blackstone Equipment; not to exceed five hundred dollars. Motion was seconded by Menard. All the members in attendance voted yes.

Motion made by Rousonelos to approve each firehouse an allowance for \$1,000.00 every fiscal year kitchen utensils. This will begin May 1st of 2024. Motion seconded by Menard. All the members in attendance voted yes.

Menard made a motion to purchase new shower matts for each firehouse; not to exceed 150.00. Motion was seconded by Jurica. All the members in attendance voted yes.

Anderson made a motion to purchase each firehouse coffee for daily and training purposes. Proposal is not to exceed \$1,000.00 from Costco, including the membership fee. Motion was seconded by Jurica. All the members in attendance voted yes.

Menard made a motion to purchase a new Titan Fitness Bar and workout towels for each firehouse; not to exceed \$500.00. Motion was seconded by Rousonelos. All the members in attendance voted yes.

Other Matters: No matters discussed

Adjournment: Rousonelos made motion to adjourn the meeting, seconded by Anderson. All in favor, & none opposed. Meeting adjourned at 08:47 hours.