



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

Monday July, 10th 2023 @ 07:30AM

Niko Rousonelos
President

Tim Anderson
Treasurer

Adam Menard
Trustee

Mike Arellano
Trustee

Mike Ternes
Trustee

Chris Jurica
Trustee

Paul Hertzmann
Fire Chief

Call to order: Meeting called to order by Rousonelos at 0733 hours.

Roll Call: Adam Menard, Tim Anderson, Niko Rousonelos & Mike Ternes were in attendance. Absent was Morel, Arellano, & 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 April 2023, seconded by Anderson, all in favor, none opposed.

Public Comment: Nothing to report

Correspondence: Nothing to report

Chairman's Report: Niko Rousonelos and Chief Hertzmann received notification that Phil Morel has resigned from the board. Rousonelos made a nomination to appoint Chris Jurica to fill the position till January 2024. All present board members voted in favor, none opposed. Tim Anderson was appointed to fill the Treasurer position until January 2024. All present members voted in favor, none opposed.

Treasurers Report/Payment of Bills: The Cozzini Knife Rental Program was renewed and paid in full. The Fitness Work-Out Bands have been received and paid in full.

Old Business: Waiting to find a better price to purchase the approved TV's & Flat Top Grills. The Station 1 Stair Stepper Screen is still on back order.

New Business: Adam Menard made a motion to purchase a new grill cover for station 2, not to exceed \$100.00. Motion was seconded by Ternes. All the members in attendance voted yes.

Adam Menard made motion to purchase 25 Guardian Angel safety devices from Archangel Device Company, for each riding position. Motion was seconded by Anderson. All the members in attendance voted yes.

Rousonelos made a motion to purchase new kitchen towels, potholders and various cooking utensils; not to exceed \$150.00. Motion was seconded by Menard. All the members in attendance voted yes.

Other Matters:

Discussion made in regard to research the possible purchase of replacement mattresses for each bunkroom. No action was taken.

Adjournment: Rousonelos made motion to adjourn the meeting, seconded by Ternes. All in favor, & none opposed. Meeting adjourned at 08:05 hours. Next meeting is scheduled August 21st 0900 hours at Station 2.