



AGENDA

SPECIAL MEETING

TROY FIRE PROTECTION DISTRICT FOREIGN FIRE INSURANCE BOARD



Held at Troy Fire Protection District Station 1

700 Cottage Street
Shorewood, IL 60404

Monday, February 1, 2021 @ 07:30 AM

Niko Rousonelos
President

Phil Morel
Treasurer

Adam Menard
Trustee

Mike Arellano
Trustee

Craig Bowden
Trustee

Alex White
Trustee

Andrew Doyle
Fire Chief

1. Call to order
2. Roll Call
3. Approval of Agenda
4. Approval of Minutes (*January 2021*)
5. Open Forum/Public Comment
6. Correspondence
7. Chairman's Report
8. Treasurer's Report/Payment of Bills
9. Old Business
10. New Business
11. Other Matters
 - a.) *Elect (1) Trustee for a 3 year term*
 - b.) *Elect a Treasurer for the 2021 year*
12. Adjournment