



AGENDA

REGULAR MEETING

TROY FIRE PROTECTION DISTRICT FOREIGN FIRE INSURANCE BOARD



Held at Troy Fire Protection District Station 2

25454 W. Seil Road
Shorewood, IL 60404

Friday January 3rd, 2025 @ 07:30 AM

Niko Rousonelos
President

Tim Anderson
Treasurer

Adam Menard
Trustee

Mike Arellano
Trustee

Dan Rozak
Trustee

Mike Ternes
Trustee

Paul Hertzmann
Fire Chief

1. Call to order
2. Roll Call
3. Approval of Agenda
4. Approval of Minutes
 - a.) December 2024 (Special Meeting)
5. Open Forum/Public Comment
 - a.) A portion of every regular Board of Trustees meeting shall be provided for public comment. The person wishing to speak shall raise his or her hand in a signal to the President. The speaker must be designated and authorized to speak by the President. Each speaker shall limit his or her public participation to a period of three (3) minutes or less so that all individuals shall have an adequate opportunity to make their statement to the Board.
6. Correspondence
7. Chairman's Report
8. Treasurer's Report/Payment of Bills
9. Old Business
10. New Business
 - a.) Sam's Club Membership
 - b.) Custom Coffee Mugs for all Employees
11. Other Matters
 - a.) Tally ballots for the (2) Trustee Positions
 - b.) Elect President & Treasurer for 2025-2026 Year
12. Adjournment

