



MEETING MINTUES

TROY FIRE PROTECTION DISTRICT

FOREIGN FIRE INSURANCE

BOARD

Held at Troy Fire Protection District Station 1

700 Cottage Street
Shorewood, IL 60404

Monday April 6, 2020 at 7:30 AM

Niko Rousonelos
President

Phil Morel
Treasurer

Andrew Doyle
Fire Chief

Adam Menard
Trustee

Craig Bowden
Trustee

Mike Arellano
Trustee

Alex White
Trustee

Call to order: Meeting called to order by Rousonelos at 07:30 hours

Roll Call: Niko Rousonelos, Alex White, Mike Arellano, Adam Menard & Craig Bowden were all in attendance. Absent was Chief Doyle and Phil Morel.

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

Approval of Minutes: Rousonelos made a motion to approve the meeting minutes for the month of January 2020, seconded by Menard, all in favor, none opposed.

Public Comment: Nothing to report

Correspondence: Nothing to report

Chairman's Report: Rousonelos spoke to members, informing to complete online Statement of Economic Interest.

Treasurers Report/Payment of Bills: No other bills to be paid & Nothing to report.

Old Business: Nothing to report

New Business:

A motion was made by Phil Niko Rousonelos to renew the Cozzini knife rental program for an additional year, seconded by Arellano. All members in favor, none opposed.

A motion was made by Phil Niko Rousonelos to purchase replacement kitchen towels for both Stations, seconded by Menard. All members in favor, none opposed.

Other Matters: Next scheduled meeting is Monday July 6, 2020 at 7:30 AM

Adjournment: Menard made motion to adjourn the meeting, seconded by Arellano. All in favor, & none opposed. Meeting adjourned at 07:52 hours.