



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, January 11, 2021 @ 07:30AM

Niko Rousonelos
 Chairman

Call to order: Meeting called to order by Menard at 0734 hours

Phil Morel
 Treasurer

Roll Call: Phil Morel, Adam Menard, Alex White, Mike Arellano, and Chief Doyle were all in attendance. Niko Rousonelos and Craig Bowden in attendance by phone, unable to vote.

Andrew Doyle
 Fire Chief

Approval of Agenda: Motion by Arellano to approve the consent agenda, second by White. All ayes, motion carried.

Adam Menard
 Trustee

Approval of Minutes: Motion by White to approve meeting minutes from November 2020, second by Menard. All ayes, motion carried.

Craig Bowden
 Trustee

Public Comment: No public comment at this time.

Mike Arellano
 Trustee

Correspondence: No correspondence at this time.

Alex White
 Trustee

Chairman's Report: Chairman Rousonelos made mention the 2021 FOIA and OMA is open and needs to be completed by all members. Please have this training

completed no later than 02/11/2021

Treasurers Report/Payment of Bills: Chairman Rousonelos reported that he did not have the exact numbers available but estimated the checking account at

approximately \$30,000. The winter safety item has been paid for, and no outstanding bills are due.

Old Business: 51 blankets were purchased for \$3,264.00

New Business:

A.) 10 ballots were returned for election of 2 trustees. Of those nominated, the votes were tallied as follows:

Menard 6 votes

Morel 4 votes

Ksiazak 4 votes

Ternes 3 votes

Giese 1 vote

Rozak 1 vote

Valkovich 1 vote

The board is not aware of a precedent in the event of a tie, and there is no clear language in the by-laws. Chief Doyle said he would consult the District attorney for further direction.

B.) Menard nominated Rousonelos to retain his position as Chairman of the Board. Arellano second, all present voted yes. Arellano made a motion, second by White to table the appointment of a treasurer pending the outcome of the election.

C.) Morel addressed the Board concerning the purchase of a 5.11 parka for all duty personnel. Motion by Menard, second by Doyle to purchase the specified uniform item in an amount not to exceed \$12,000. All present voted yes, motion carried.

Other Matters: The next scheduled meeting of the Board is April 5, 2021

Adjournment: Motion by Doyle, second by Arellano. All ayes, motion carried. Meeting adjourned at 0821.

Submitted: 1/1/2021 by Adam Menard