



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 July 6, 2020 @ 07:30AM

Niko Rousonelos
Chairman

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 0730 hours

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

Approval of Agenda: Rousonelos made a motion to approve the agenda for July 2020, seconded by Menard, all in favor, none opposed.

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

Public Comment: Nothing to report

Correspondence: Nothing to report

Chairman's Report: Rousonelos confirmed all board members have completed their online statement of Economic Interest.

Treasurers Report/Payment of Bills: No bills to be payed.

Old Business: No old or previous business was discussed.

New Business: Phil Morel made a motion to purchase a replacement grill for Station 1 and not to exceed \$1,500.00 Seconded by Rousonelos, all in favor, none opposed.

Other Matters: Nothing reported

Adjournment: Mike Arellano made motion to adjourn the meeting, seconded by Adam Menard. All in favor, & none opposed. Meeting adjourned at 07:55 hours.