



# MEETING MINTUES

## TROY FIRE PROTECTION DISTRICT

### FOREIGN FIRE INSURANCE

### BOARD

Held at Troy Fire Protection District Station 2

25454 W. Seil Road

Shorewood, IL 60404

Friday October 4<sup>th</sup>, 2024 @ 07:30AM

**Niko Rousonelos**  
President

**Tim Anderson**  
Treasurer

**Adam Menard**  
Trustee

**Mike Ternes**  
Trustee

**Dan Rozak**  
Trustee

**Mike Arellano**  
Trustee

**Paul Hertzmann**  
Fire Chief

**Call to order:** Meeting called to order by Rousonelos at 0737 hours.

**Roll Call:** Rousonelos, Anderson, Menard, and Ternes were in attendance. Absent was Rozak, Arellano, & Chief Hertzmann. Non-Board member in the meeting was John Brownlow.

**Approval of Agenda:** Tim Anderson made a motion to approve the agenda for today's meeting, seconded by Mike Ternes, all in favor, none opposed.

**Approval of Minutes:** Adam Menard made a motion to approve the special meeting minutes from July 2024, seconded by Tim Anderson. The minutes were reviewed. All in favor, none opposed.

**Public Comment:** No Public Comment

**Correspondence:** Nothing to report

**Chairman's Report:** President Rousonelos provided an updated list of each Station Kitchen allowance. Nominations and ballots for the two existing positions will be sent out no later than December 1<sup>st</sup>.

**Treasurers Report/Payment of Bills:** All the invoices have been reviewed and paid in full. Treasurer Anderson stated \$64.94 needs to be credited back to Station 1's Kitchen Allowance for the NG Conversion Kit.

**Old Business:** Nothing to report.

**New Business:**

- Rousonelos made a motion to renew the Costco membership, and not to exceed \$100.00 Motion was seconded by Anderson. All the members in attendance voted yes and no nays.
- Rousonelos made a motion to replace Station 1's stock pot, and not to exceed \$130.00 Motion was seconded by Anderson. This purchase is not to be deducted from Station 1's kitchen allowance. All the members in attendance voted yes and no nays.
- The board discussed and reviewed the submitted helmet leather shield options for the following ranks: Probationary, Single Role Medic, FF/PM, Lt, and Captain. Adam Menard made motion to purchase 4 demo shields from the Fire Store for everyone to review in person. Motion seconded by Mike Ternes. All the members in attendance voted yes and no nays.
- Anderson made motion and seconded by Mike Ternes to schedule the following 2025 Regular Meeting Dates: **January 3<sup>rd</sup>, April 4<sup>th</sup>, July 11<sup>th</sup>, & October 3<sup>rd</sup>**. All the members in attendance voted yes and no nays.

**Other Matters:**

The board discussed possibly replacing two exercise bikes and some free weights soon. No action was taken at this time.

**Adjournment:** Menard made motion to adjourn the meeting, seconded by Anderson. All in favor, & none opposed. The board agreed to hold a "Special Meeting" in December to review the demo helmet shields when they arrive. The meeting adjourned at 09:03 hours.