



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 6th, 2023 @ 07:30AM

Niko Rousonelos
President

Tim Anderson
Treasurer

Adam Menard
Trustee

Mike Ternes
Trustee

Chris Jurica
Trustee

Mike Arellano
Trustee

Paul Hertzmann
Fire Chief

Call to order: Meeting called to order by Rousonelos at 0735 hours.

Roll Call: Adam Menard, Tim Anderson, Niko Rousonelos, Mike Arellano, Chris Jurica, & Mike Ternes were in attendance. Absent was Chief Hertzmann. Also present was Kyle Smicker, Craig Bowden, Caleb Valkovich, & Madison Marik.

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

Approval of Minutes: Ternes made a motion to approve the meeting minutes from September 2023, seconded by Anderson, all in favor, none opposed.

Public Comment: Nothing to report

Correspondence: Nothing to report

Chairman's Report: President Rousonelos asked permission from the board to attend the IML conference and no cost. All members present voted yes to attend. President Rousonelos stated that he will be sending out ballots in December for the expiring terms. Menard and Jurica's term expire at the end of January 2024.

Treasurers Report/Payment of Bills: The IML check was received and deposited into the account. The check was signed by President Rousonelos and Treasurer Anderson.

Old Business: Adam Menard labeled all the portable Guardian Angel Lights for each vehicle and all the devices have been placed in service.

New Business: President Rousonelos provided the members with updated quotes to have custom riding boards made for each firehouse. All members were in favor of the design but did not agree to the financial costs of the quotes provided. Mike Arellano stated he would contact either JJC or another nearby educational facility to see if they have students that can create the boards at a more reasonable cost. No financial decision was made at this time.

Adam Menard presented the board with quotes to have preventative maintenance done on fitness equipment. Mike Arellano made motion to approve the annual preventative maintenance program from Direct Fitness Solutions. Motion was seconded by Jurica. All the members in attendance voted ayes, no naves

Adam Menard presented the board with quotes to have Station 1's fitness equipment replaced. Mike Arellano made motion to approve the purchase of the replacement work out equipment for Station 1. Motion was seconded by Anderson. All the members in attendance voted ayes, no naves

President Rousonelos presented the board with quotes to have radio straps made for members that replied in interest to the email. Adam Menard made motion to approve the purchase of 40 Radio Straps from Homeland-Six. Motion was seconded by Ternes. All the members in attendance voted ayes, no naves

Other Matters:

Discussion made to review and revise the current by-laws. The board agreed to hold a "Special Meeting" on November 2nd at 7:30AM to revise by-laws and to schedule 2024 Board Meeting dates.

Adjournment: Tim Anderson made motion to adjourn the meeting, seconded by Ternes. All in favor, & none opposed. Meeting adjourned at 08:12 hours.