



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 October 5, 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, Craig Bowden, & Alex White were all in attendance. Absent was Chief Doyle.

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

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

Public Comment: Nothing to report

Correspondence: Nothing to report

Chairman's Report: All board meetings have approved to take place in person at Station 1 again. Nothing new to report.

Treasurers Report/Payment of Bills: No new bills to be paid. Weber grill for Station 1 has been paid in full.

Old Business: Station 1 has received the new weber grill that was purchased the previous month.

New Business: Arellano made a motion to preschedule the following 2021 board meeting dates. Seconded by Rousonelos, all in favor, none opposed. The dates are:

January 11

April 5

July 12

October 4

Craig Bowden made motion to purchase 1 end table with cup holders for Station 1 for a trial for a cost \$50.00. Bowden asked to purchase an additional 3 more if the crew members end up enjoying, not to exceed \$400.00. Motion was seconded by Adam Menard. All in favor, & none opposed.

Other Matters: The board discussed looking into purchasing winter blankets for each active employee. Rousonelos stated he would finalize some quotes and present them to the board.

Adjournment: Menard made motion to adjourn the meeting, seconded by Rousonelos. All in favor, & none opposed. Meeting adjourned at 07:57 hours.