



SPECIAL 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

Wednesday September, 13th 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 0736 hours.

Roll Call: Rousonelos, Menard, Jurica, Arellano, & Chief Hertzmann were in attendance. Tim Anderson made tardy attendance at 0743 hours. Absent was Mike Ternes. Others in attendance were Sal Baldassano and Dan Rodriguez.

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

Approval of Minutes: Arellano made a motion to approve the meeting minutes from July 2023, seconded by Jurica, all in favor, none opposed.

Public Comment: Nothing to report

Correspondence: Nothing to report

New Business: Adam Menard presented the Board with three options to replace Station 1's Treadmill. Additional information was requested amongst the board in regard to warranties and overall preventative maintenance costs before any financial decision is made. The board is still considering the purchase once additional information is obtained. No financial decision was made or voted on at this time.

Niko Rousonelos presented the board with designed sketches to have custom riding assignment boards made for each firehouse by a company called Wall Shields. The board expressed their opinions on a few changes they would like to see before a final vote. Rousonelos stated he would get into contact with the company again today to update the design. All members present were in favor of the concept, but no financial decision was made or voted on at this time.

The Board agreed to purchase "Homeland Six" Nylon Radio Straps for each active member of the organization. Additionally, the Board agreed to the purchase of (5) additional radio straps to have as spares. The board agreed that they will not purchase additional radio holsters. Niko Rousonelos stated he would email the Homeland-Six Company to begin working on a cost estimate. Rousonelos stated he would send out a department wide email to see which members would be interested in a radio strap. Adam Menard stated he would help research into the cost of velcro embroidered nameplates for the radio straps. Research will be conducted, and no financial decision was made or voted on at this time.

Adjournment: Tim Anderson made motion to adjourn the meeting, seconded by Menard. All in favor, & none opposed. The meeting adjourned at 08:15 hours. Next regular scheduled meeting is October 6th at 7:30AM.