



MEETING MINTUES

TROY FIRE PROTECTION DISTRICT

FOREIGN FIRE INSURANCE

BOARD

Held at Troy Fire Protection District Station 1

700 Cottage Street
Shorewood, IL 60404

Wednesday November 18, 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, Alex White, Mike Arellano, Craig Bowden, & Alex White were all in attendance. Absent was Phil Morel & Chief Doyle.

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

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

Public Comment: Nothing to report

Correspondence: Nothing to report

Chairman's Report: Nothing new to report.

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

Old Business: No old business to discuss

New Business: Arellano made motion to purchase 51 custom embroidered blankets from Logo Knits for all members who requested one for a cost \$3,264.00. Motion was seconded by Alex White. All in favor, & none opposed.

Other Matters: Next meeting is January 11, 2021

Adjournment: Arellano made motion to adjourn the meeting, seconded by Menard. All in favor, & none opposed. Meeting adjourned at 07:43 hours.