



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 January 5th, 2024 @ 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 0737 hours.

Roll Call: Rousonelos, Anderson, Menard, Jurica, & Chief Hertzmann were in attendance. Absent was Arellano, & Ternes. Non-Board members in meeting included Caleb Valkovich & Sal Baldassano

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

Approval of Minutes: Jurica made a motion to approve the meeting minutes from December 2023, seconded by Menard. Minutes were reviewed. All in favor, none opposed.

Public Comment: No Public Comment

Correspondence: Nothing to report

Chairman's Report: President Rousonelos thanked the board for all the help in 2023. Rousonelos stated that once the OMA/FOIA training is available for 2024, he will send it out to the members for completion. The trainings must be completed by the regular scheduled meeting in April. Chief Hertzmann and President Rousonelos informed members to pay attention to an email regarding the Statement of Economic Interest. These must be completed by the deadline date that is listed, which is usually by sometime in April.

Treasurers Report/Payment of Bills: All the invoices from December have been reviewed and paid in full. All invoices have been signed by the President & Treasurer.

Old Business: The radio straps arrived in late December and have been disseminated to the employees who requested them. President Rousonelos has emailed the company (Homeland Six) regarding (3) three missing radio straps from the bulk order. No response back yet from the company via email but will follow up again. President Rousonelos stated that he only received feedback from two individuals in December about changes to the potential riding assignment boards. The board is looking to schedule an appointment to speak to a local vendor for pricing and availability.

New Business: Adam Menard and Dan Rozak were elected as the new Trustee positions on the board that will serve from April 2024 to April 2027. Menard had 5 votes and Rozak had 5 votes.

Niko Rousonelos was elected to retain the President position and Tim Anderson was elected to maintain the Treasurer position.

Other Matters: President Rousonelos started a discussion about creating language in the by-laws regarding a ballot tie between multiple elected officials. Rousonelos spoke to a couple different fire districts in the area to see how others handle if the situation arises. Research is being conducted, but no action taken at this time.

Adjournment: Chief Hertzmann made motion to adjourn the meeting, seconded by Adam Menard. All in favor, & none opposed. The meeting adjourned at 07:49 hours. Next regular meeting is scheduled April 5th, 2024.