



# 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

Monday May 6th, 2024 @ 07:30AM

**Niko Rousonelos**  
President

**Tim Anderson**  
Treasurer

**Adam Menard**  
Trustee

**Mike Ternes**  
Trustee

**Mike Arellano**  
Trustee

**Dan Rozak**  
Trustee

**Paul Hertzmann**  
Fire Chief

**Call to order:** Meeting called to order by Rousonelos at 0745 hours due required quorum.

**Roll Call:** Rousonelos, Anderson, Menard, Arellano & Chief Hertzmann were in attendance. Absent were Mike Ternes and Dan Rozak. The other non-board member in attendance was Dan Rodriguez.

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

**Approval of Minutes:** The board was unable review and approve the minutes from April 5<sup>th</sup>, 2024 due to IT complications. The board agreed to review at the next regular scheduled meeting.

**New Business:** A motion was made to approve the athletic shoe order from DNA; not to exceed \$150.00 for each member. The motion was made by Arellano and seconded by Anderson. All the members in attendance voted yes, and no naves. Members will have from May 6<sup>th</sup> to May 20<sup>th</sup> to pick up their items.

A motion was made to approve the invoice from The Fire Store to purchase 14 Stream lights. The motion was made by Arellano and seconded by Menard. All the members in attendance voted yes, and no naves.

A motion was made to approve invoice #589416 from Direct Fitness Solutions to repair Station 1's Leg Press Machine. The motion was made by Menard and seconded by Anderson. All the members in attendance voted yes, and no naves.

A motion was made to purchase a cooking smoker for each firehouse, and not to exceed \$2,000 for each one. The motion was made by Arellano and seconded by Menard. All the members in attendance voted yes, and no naves.

A motion was made to purchase various repair parts for Station 1's Weber Grill, not to exceed \$500.00. The motion was made by Arellano and seconded by Anderson. All the members in attendance voted yes, and no naves.

**Adjournment:** Arellano made motion to adjourn the meeting, seconded by Chief Hertzmann. All in favor, & none opposed. The meeting adjourned at 08:05 hours.