



AGENDA

SPECIAL MEETING

TROY FIRE PROTECTION DISTRICT

FOREIGN FIRE INSURANCE BOARD



Held at Troy Fire Protection District Station 2

25454 W. Seil Road
Shorewood, IL 60404

Friday, February 28th, 2025 at 7:30AM

Niko Rousonelos
Chairman

Tim Anderson
Treasurer

Adam Menard
Trustee

Mike Ternes
Trustee

Mike Arellano
Trustee

Dan Rozak
Trustee

Paul Hertzmann
Fire Chief

1. Call to order
2. Roll Call
3. Approval of Agenda
4. Approval of Minutes
 - a.) *January 2025*
5. Business Purpose Topic(s) of Special Meeting
 - a.) *Discuss & Approve the purchase to have personnel photos professional conducted/framed*
 - b.) *Discuss Options for Off-Duty Carhartt Jackets*
6. Adjournment