



# 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 December 18th, 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 0740 hours.

**Roll Call:** Rousonelos, Anderson, Menard, Ternes, & Rozak were in attendance. Absent was Mike Arellano & Chief Hertzmann. The other non-board member in attendance were Sal Baldassano, John Brownlow, & Tom Ksiazak.

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

**Approval of Minutes:** Menard made a motion to approve the meeting minutes from October 4<sup>th</sup>, 2024, seconded by Anderson, all in favor, none opposed. President Rousonelos stated the minutes will be posted in accordance with the OMA.

**New Business:** The board members reviewed the demo leather helmet shields that were ordered last month. A motion was made to approve the final order of seventy (70) leather helmet shields for \$3,030.52 from the Fire Store. The motion was made by Rousonelos and seconded by Menard. All the members in attendance voted yes, and no naves.

**Adjournment:** Ternes made motion to adjourn the meeting, seconded by Rozak. All in favor, & none opposed. The meeting adjourned at 08:03 hours.

