



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 April 5th, 2024 @ 07:30AM

Niko Rousonelos
President

Tim Anderson
Treasurer

Adam Menard
Trustee

Mike Ternes
Trustee

Dan Rozak
Trustee

Mike Arellano
Trustee

Paul Hertzmann
Fire Chief

Call to order: Meeting called to order by Rousonelos at 0734 hours.

Roll Call: Rousonelos, Anderson, Menard, Ternes, Rozak & Chief Hertzmann were in attendance. Absent was Arellano. Non-Board member in the meeting was John Brownlow.

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

Approval of Minutes: Anderson made a motion to approve the special meeting minutes from January 2024, seconded by Ternes. Minutes were reviewed. All in favor, none opposed.

Public Comment: No Public Comment

Correspondence: Nothing to report

Chairman's Report: President Rousonelos stated that all the board members have completed their annual mandatory OMA online training. President Rousonelos voiced to the board to complete their Will County Statement of Economic Interest filings by May 1st. Turk Furniture came out in March to inspect and perform warranty work on the station recliners. President Rousonelos reminded the board that starting May 1st, each firehouse will have a \$1000.00 allowance for kitchen supplies.

Treasurers Report/Payment of Bills: All the invoices from January through March have been reviewed and paid in full. Treasurer Anderson stated we are still waiting for the Blackstone conversion gas kit to arrive. All invoices have been signed.

Old Business: Each station has received their custom riding assignments.

New Business: Adam Menard presented the board with the detailed recommended fitness equipment repairs. Chief Hertzmann made a motion to approve the fitness service and repairs by Direct Fitness Solutions. Motion was seconded by Menard. All the members in attendance voted yes and no nays.

Rousonelos presented the board with the Cozzini Knives renewal program. Anderson made a motion to approve the Cozzini Knife rental program for the upcoming fiscal year. Motion was seconded by Chief Hertzmann. All the members in attendance voted yes and no nays.

The board discussed giving all active members an opportunity to receive a pair of fitness/gym shoes or receive at PPE light for their turnout gear. Menard made motion, seconded by Anderson to start getting quotes. President Rousonelos stated that he'll send out a department wide email to get an accurate headcount on the interest of each item. All the members in attendance voted yes and no nays.

Other Matters:

The board discussed getting a list together to replace some kitchen items for both stations. No action was taken.

Adjournment: Rozak made motion to adjourn the meeting, seconded by Menard. All in favor, & none opposed. The board agreed to hold a "Special Meeting" sometime in May to finalize the fitness shoes, PPE lights, and various kitchen items. The meeting adjourned at 08:00 hours.