



SPECIAL MEETING MINTUES

TROY FIRE PROTECTION DISTRICT

FOREIGN FIRE INSURANCE

BOARD



Held at Troy Fire Protection District Station 1

700 Cottage Street

Shorewood, IL 60404

Wednesday January 24th, 2024 @ 08:00AM

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 0803 hours.

Roll Call: Rousonelos, Anderson, Menard, & Chief Hertzmann were in attendance. Absent was Mike Ternes, Mike Arellano, and Dan Rozak. Other non-board member in attendance was John Brownlow

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

Approval of Minutes: Menard made a motion to approve the meeting minutes from January 5th, 2024, seconded by Anderson, all in favor, none opposed.

New Business: The board reviewed the quotes received by Tragas Custom Builds to have custom rising assignment boards designed. All members in attendance reviewed the options available. A motion was made to purchase two custom board boards, one for each firehouse; not to exceed \$2,500.00. Motion was made by Menard and seconded by Anderson. All the members in attendance voted yes, and no naves.

Adjournment: Adam Menard made motion to adjourn the meeting, seconded by Chief Hertzmann. All in favor, & none opposed. The meeting adjourned at 08:25 hours.

