



# Village of Hanover Park Fire Department

Fire Administration—Station #1  
6850 Barrington Road, Hanover Park, IL 60133  
630-823-5800 tel 630-823-5810 fax

[hpiil.org](http://hpiil.org)

**Village President**  
Rodney S. Craig

**Village Clerk**  
Kristy Merrill

**Trustees**  
Yasmeen Bankole  
Liza Gutierrez  
Syed Hussaini  
Jon Kunkel  
Herb Porter  
Bob Prigge

**Village Manager**  
Juliana A. Maller

## HANOVER PARK FIRE DEPARTMENT FOREIGN FIRE TAX COMMITTEE REGULAR MEETING 6850 Barrington Road, Hanover Park, IL 60133

**Monday, March 3, 2025  
8:00 a.m.**

### MINUTES

#### 1. CALL TO ORDER— ROLL CALL

Chairman McWilliams called the meeting to order at 08:01 a.m.

Roll Call:

PRESENT: Chairman McWilliams, Treasure Gibbons, Secretary Barraza. TRUSTEES:

Cruise, Gonzales, Fire Chief Fors

ABSENT: Rossberg

Quorum established.

ALSO PRESENT: D/C Nicholson

#### 2. ACCEPTANCE OF AGENDA

Motion by Treasure Gibbons and seconded by Trustee Gonzales to accept the agenda.

ALL in favor. Motion carried.

#### 3. PRESENTATIONS

NONE

#### **4. TOWNHALL SESSION**

Persons wishing to address the public body must register prior to Call to Order. Please note that public comment is limited to 5 minutes per speaker.

NONE

#### **5. TREASURES REPORT**

Treasure Gibbons reported a current account balance of \$272,157.83. No purchases have been made yet in FY' 2025.

Motion by Trustee Gonzales and seconded by Trustee Cruise to approve the Treasure's report.

ALL in favor. Motion carried.

#### **6. APPROVAL OF MINUTES**

Motion by Treasure Gibbons to approve the minutes from the February 3<sup>rd</sup>, 2025, Special meeting, Seconded by Trustee Gonzales.

ALL in favor. Motion carried.

Motion by Treasure Gibbons to approve the minutes from the September 16<sup>th</sup>, 2024 meeting, Seconded by Trustee Gonzales.

ALL in favor. Motion carried.

#### **7. OLD BUSINESS**

- a. COMPANY PATCHES: Ongoing; Trustee Cruise to continue research on this project.
- b. TULLIPANO PORTRAITS: Ongoing; D/C Nicholson will try to schedule a date for the photos.
- c. TRAINING FACILITY: Ongoing
- d. STATION 15 DISPLAY: Display construction complete; waiting on photos. Badge display cabinet still pending.
- e. WATER BOTTLE, DUFFEL BAGS, AND LAPTOP BACKPACK: Ongoing; Will continue with just the laptop backpack. Treasure Gibbons to continue research.
- f. STATION 16 FITNESS EQUIPMENT AND ADD-ONS: Ongoing; no changes or purchases has been made. Question – are funds still available? There is no time limit but was advised to start voting to close the project and relocate funds for 2025.
- g. HOSE TESTING COMPANY: Ongoing; Fire Chief Fors to continue research.
- h. ALS MANIKIN:

Trustee Gonzales presented the board with an ALS Manikin which included a quote from the vendor. As previously discussed, the Manikin has changed in price from previously mentioned and new price is shown in the quote provided by WorldPoint.

Motion by Chairman McWilliams, for the purchase of the ALS Sim Man with a total price of \$56,758.55 which includes all items listed as described in the quote.

**Discussion:** Question was brought up as to whether or not the Village can cover the protection after three years. Question was unable to be answered this far in advance but will be added to the Capital Budget Plan.

ALL in favor. Motion caried

- i. ALL FIRE PERSONAL GYM EQUIPMENT: Ongoing; Trustee Gonzales to continue research.
- j. HEALTH AND FITNESS: STRETCH LAB: Program was approved for purchase on February 3<sup>rd</sup> during the special meeting. Program will begin March 7<sup>th</sup>, 2025.

#### **8. NEW BUSINESS:**

NEW APPAREL (CARHART): Trustee Gonzales presented to the board on Carhart apparel. Further research to be done with Fireground Supply (Duty uniform apparel) as approved by the Fire Department. Trustee Gonzales and Treasure Gibbons to continue on research.

#### **FURTHER DISCUSSION:**

Trustee Gonzales suggested the purchase of two GlideScope purchases for the ambulances with the cost of approximately \$12,000 each. Trustee Gonzales to further continue on research and provide information for discussion at the next scheduled meeting.

#### **9. ADJOURMENT:**

Meeting adjourned by Chairman McWilliams at 09:03 a.m.

**NEXT REGULAR MEETING DATE: JUNE 2<sup>ND</sup>, 2025**