HANOVER PARK FOREIGN FIRE INSURANCE BOARD
MEETING MINUTES
Monday April 22nd, 2019
Call to order at 0804
Present- Lt. Scott Edwards, Lt. Peter Rossberg, FF/PM Isidore Ordinario, and FF/PM Rosa Gonzalez
Not present-FF/PM Chris Collins
Guest- Chief Haigh, Lt. Kelly Gawlik
Motion by Lt. Rossberg to call Lt. Anthony Welnowski via phone. Second by Rosa.

ACCEPTANCE OF AGENDA
Motion by Rosa to accept agenda. Second by Isidore
Opposed-none

PRESENTATION AND REPORTS
Treasurer’s report
Currently $53,314.67
Motion by Isidore t. Seconded by Lt. Edwards.
All in favor-Lt. Rossberg, Lt. Welnowski, and Rosa
Oppose-none

APPROVAL OF MINUTES
Motion by Isidore to accept minutes. Seconded by Lt. Edwards
All in favor-Lt. Edwards, Lt. Welnowski, and Rosa
Oppose-none

ACTION ITEMS
No action items from last meeting.

NEW BUSINESS
A) Gear bag
   No need to purchase. Bags are being donated to department.
B) Bar Stools
   Tabled until next meeting.
C) Workout equipment
Motion made by Isidore to purchase two sets of bumper plates (10lb, 25lb, 35lb, and 45lb), and two sets of Power Bags for $1,800.00. Motion seconded by Lt. Edwards. All in favor-Lt. Welnowski, Rosa, and Lt. Rossberg. None oppose.

0816- Lt. Edwards dismissed himself from the meeting.

D) Gear Storage
   Tabled until next meeting.

E) Company patches
   Motion made by Isidore to pay for 50qt. Squad 15 patches for only Squad 15 members of the department for $205.00. Motion seconded by Rosa.

Old Business
   A) Department Photo Display
      Tabled until next meeting.

   B) Department Retiree Badge Display
      In progress near completion.

   C) Kitchen Table Refinishing
      Tabled until next meeting.

   D) Bell for Tower 15
      Tabled until next meeting.

ADJOURNMENT
   Motion by Isidore to accept. Second by Rosa
   All in favor-Lt. Rossberg and Lt. Welnowski