



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

hpil.org

Village President
Rodney S. Craig

Village Clerk
Eira L. Corral Sepúlveda

Trustees
Liza Gutierrez
James Kemper
Herb Porter
Bob Prigge
Rick Roberts
Sharmin Shahjahan

Village Manager
Juliana A. Maller

HANOVER PARK FOREIGN FIRE INSURANCE BOARD MEETING MINUTES

Tuesday December 15th, 2020

Call to order at 0800

Present- Lt. Scott Edwards, Lt. Peter Rossberg, FF/PM Isidore Ordinario, and FF/PM Rosa Gonzalez

Not present- FF/PM Christopher Collins and Lt. Anthony Welnowski.

Guest- Chief Haigh, A/C Fors, J. Kurka, K. Stolzman, P. Lanctot

ACCEPTANCE OF AGENDA

Motion by FF/PM I. Ordinario to accept agenda. Second by FF/PM R. Gonzalez

All in favor- Lt. S. Edwards and Lt. P. Rossberg

Oppose-non

PRESENTATION AND REPORTS

Treasure's report.

\$119,000.00

Motion by- FF/PM I. Ordinario. Second by Lt. S. Edwards

All in favor- FF/PM R. Gonzalez and Lt. P. Rossberg

Oppose-none

APPROVAL OF MINUTES

Motion by- FF/PM I. Ordinario to accept minutes. Second by FF/PM R. Gonzalez

All in favor- Lt. S. Edwards and Lt. P. Rossberg

Oppose- none

NEW BUSINESS

A) EMS equipment

a. Full body vacuum

b. Triage tarps

Tabled until next meeting.

B) Training facility

Motion by- Lt. S. Edwards to set aside \$100,000.00 restrictive account for soul use of training facility for planning, designing, labor, professional services, materials, and construction not to be altered without a 2/3 majority vote by the foreign fire insurance board. Motion second by FF/PM I. Ordinario.

All in favor-Lt. P. Rossberg and FF/PM R. Gonzalez
Oppose-none

C) Display Cabinet

Motion by FF/PM R. Gonzalez not to exceed \$5,000.00. Motion second by FF/PM I. Ordinario.

All in favor- Lt. S. Edwards and Lt. P. Rossberg
Oppose-none

D) SCBA mask nametag

Motion by Lt. S. Edwards to purchase 55qt nametag for the amount of \$750. Motion second by FF/PM I. Ordinario.

All in favor- Lt. P. Rossberg and FF/PM R. Gonzalez
Oppose-none

E) Radio straps

Tabled until next meeting.

OLD BUSINESS

A) Department photo display

Motion by Lt. S. Edwards to purchase 30X45 class A portrait from JLT Photography for \$4,300. Motion second by FF/PM R. Gonzalez

All in favor-Lt. P. Rossberg and FF/PM I. Ordinario.
Oppose-none

B) Company patches

Motion by FF/PM I. Ordinario \$300 for Tower 15 patches. Second by FF/PM R. Gonzalez
Motion by Lt. S. Edwards \$300 for Engine 16 patches. Second by FF/PM I. Ordinario.

All in favor- Lt. P. Rossberg and FF/PM R. Gonzalez
Oppose-none

C) Ktchen Table Refinished

Motion by Lt. S. Edwards to set aside \$2000.00 for kitchen table refinished. Second by FF/PM I. Ordinario.

All in favor- Lt. P. Rossberg and FF/PM R. Gonzalez

Oppose-none

D) Bell for Tower 15
Tabled until next meeting.

ADJOURNMENT

Motion by FF/PM I. Ordinario. Second by Lt. S. Edwards.

All in favor- Lt. P. Rossberg and FF/PM R. Gonzalez

Oppose-none