



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

Village President
Rodney S. Craig

Village Clerk
Eira Corral Sepúlveda

Trustees
James Kemper
Jon Kunkel
Herb Porter
Bob Prigge
Rick Roberts
Sharmin Shahjahan

Village Manager
Juliana A. Maller

HANOVER PARK FOREIGN FIRE INSURANCE BOARD MEETING MINUTES

January 14th, 2019

Call to order at 0800

Present- Lt. Anthony Welnowski, Lt. Peter Rossberg, Lt. Scott Edwards

Not present-FF/PM Chris Collins, FF/PM Rosa Gonzalez

Guest- A/C Eric Fors, Chief Craig Haigh

Motion made by Lt. Rossberg to have FF/PM Ordinario join the meeting via telephone. Motion was seconded by Lt. Edwards.

All in favor

None opposed

ACCEPTANCE OF AGENDA

Motion by Lt. Welnowski to accept agenda. Second by Lt. Edwards

All in favor

None opposed

PRESENTATION AND REPORTS

Treasurer's report

Currently \$62,332.67

Motion by FF/PM Ordinario to accept. Seconded by Lt. Welnowski.

All in favor

None opposed

APPROVAL OF MINUTES

Motion by FF/PM Ordinario to accept minutes. Seconded by Lt. Edwards

All in favor

None opposed

NEW BUSINESS

a) Paratech Raker systems

Motion made by Lt. Rossberg to purchase Paratech Raker system for \$2500.00. Motion seconded by Lt. Edwards.

All in favor
None opposed

b) Carhartt Coats

Motion made by Lt. Welnowski to purchase Carhartt coats for every member of the department for \$6600.00. Motion seconded by FF/PM Ordinario.

All in favor
None opposed

c) Gear bags

Tabled until next meeting

d) Bar stools

Tabled until next meeting

e) Workout equipment

Tabled until next meeting

f) Gear storage

Tabled until next meeting

OLD BUSINESS

a) Department Photo Display

Tabled until next meeting

b) Department Retiree Badge display

In progress nearing completion

c) Kitchen table refinishing

Tabled until next meeting

d) Bell for Tower 15

Tabled until next meeting

e) Ferno Power Track

Ferno Power Track has been ordered and we are awaiting delivery.

ADJOURNMENT

Motion by Lt. Welnowski to accept. Seconded by Lt. Edwards

All in favor
None opposed