



# 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](http://hpil.org)

Village President  
Rodney S. Craig

Village Clerk  
Kristy Merrill

Trustees  
Yasmee Bankole  
Liza Gutierrez  
Syed Hussaini  
James Kemper  
Herb Porter  
Bob Prigge

Village Manager  
Juliana A. Maller

## HANOVER PARK FOREIGN FIRE INSURANCE BOARD MEETING MINUTES

Friday March 11<sup>th</sup>, 2022

Call to order at 8:05AM

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

Not present-FF/PM Christopher Collins

Guess-Chief Fors, D/C Daniel Nicholson, B/C Brian Chmielak

### ACCEPTANCE OF AGENDA

Motion by- FF/PM Rosa Gonzalez to accept agenda. Second by Lt. Anthony Welnowski.

All in favor-Lt. Scott Edwards and Lt. Peter Rossberg, Lt. Isidore Ordinario

Oppose-none

### PRESENTATION AND REPORTS

Treasure's Report

\$153,530.00

Motion by-FF/PM Rosa Gonzalez. Second by Lt. Scott Edwards

All in favor-Lt. Anthony Welnowski, Lt. Isidore Ordinario, Lt. Peter Rossberg

Oppose-none

### APPROVAL OF MINUTES

Motion by-FF/PM Rosa Gonzalez to accept minutes. Second by Lt. Anthony Welnowski

All in favor-Lt. Scott Edwards, Lt. Isidore Ordinario, Lt. Peter Rossberg.

Oppose-none

### OLD BUSINESS

A. Kitchen Table Refinished

a. Includes chairs and decal

Motion by-FF/PM Rosa Gonzalez \$5,325.00 to purchase kitchen table refinished including chairs  
and decal. Motion second by Lt. Anthony Welnowski.

All in favor-Lt. Peter Rossberg, Lt. Isidore Ordinario.

Oppose-Lt. Scott Edwards.

B. Bell for Tower 15

Motion by Lt. Scott Edwards to remove from proposal purchase. Motion second by Lt. Peter Rossberg.

All in favor-FF/PM Rosa Gonzalez, Lt. Anthony Welnowski, Lt. Isidore Ordinario  
Oppose-None

C. Company Patches

Motion by-FF/PM Rosa Gonzalez \$300 for Tower 15 patches and \$300 for Engine 16 patches.  
Motion second by Lt. Scott Edwards.

All in favor-Lt. Peter Rossberg, Lt. Anthony Welnowski, Lt. Isidore Ordinario.  
Oppose-None

**NEW BUSINESS**

A. Radio Straps

Tabled until next meeting.

B. Tulipano Portraits

Motion by-FF/PM Rosa Gonzalez \$240 for new hire and promotion photos. Motion second by Lt. Scott Edwards.

All in favor-Lt Peter Rossberg, Lt. Anthony Welnowski, Lt. Isidore Ordinario  
Oppose-None

Motion by-Lt. Scott Edwards for annual program for Class A and ID pictures not to exceed \$1,000 for new employees and promotions. Motion second by Lt Anthony Welnowski

All in favor-FF/PM Rosa Gonzalez, Lt. Peter Rossberg, Lt. Isidore Ordinario  
Oppose-None

C. St. 15 AV Equipment

Tabled until next meeting.

D. EMS Equipment

Motion by-Lt. Scott Edwards \$9,491.20 for the purchase of two Stryker stair chairs. Motion second by FF/PM Rosa Gonzalez.

All in favor-Lt. Peter Rossberg, Lt. Isidore Ordinario  
Oppose-Lt. Anthony Welnowski

Motion by-FF/PM Rosa Gonzalez not to exceed \$1000.00 for the purchase of two massage/vibration therapy gun. Motion second by Lt. Isidore Ordinario

All in favor-Lt. Peter Rossberg, Lt Scott Edwards, Lt Anthony Welnowski  
Oppose-None

E. Training Facility

Motion by- Lt. Scott 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 2/3 majority vote by the foreign fire insurance board. Motion second by Lt Anthony Welnowski.

All in favor-Lt. Peter Rossberg, FF/PM Rosa Gonzalez, Lt. Isidore Ordinario  
Oppose-None

F. Elections

Motion by-Lt Peter Rossberg to create nomination form for the replacement or re-election of Lt. Anthony Welnowski, FF/PM Christopher Collins, and Lt. Isidore Ordinario. Motion second by FF/PM Rosa Gonzalez

All in favor-Lt. Peter Rossberg, Lt. Scott Edwards  
Oppose-None

**ADJOURNMENT**

Motion by- Lt. Scott Edwards. Second by Lt. Anthony Welnowski.

All in favor- Lt. Peter Rossberg, Lt. Isidore Ordinario, FF/PM Rosa Gonzalez  
Oppose- None