



# 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**  
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**

Monday April 22<sup>nd</sup>, 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

All in favor- Lt. Scott Edwards, Lt. Anthony Welnowski, FF/PM Peter Rossberg.

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