

**HANOVER PARK FOREIGN FIRE INSURANCE BOARD**  
**MEETING MINUTES**  
**Wednesday June 6, 2015**

Call to order at 08:08 hrs.

Present- Peter Rossberg, B/C Eric Fors, Lt. Garret Kody, Brian Chmielak, Fire Chief Haigh

Not Present- Derek Reihart, Scott Edwards

Guests: None

**ACCEPTANCE OF AGENDA**

Motion by Fors to accept the agenda, seconded by Chmielak.

All in favor: Peter Rossberg, B/C Eric Fors, Lt. Garret Kody, Brian Chmielak

Opposed: None

**PRESENTATIONS AND REPORTS**

**TREASURER'S REPORT**

Currently \$42,341.78 in the account as of June 6, 2015.

**APPROVAL OF MINUTES:**

Kody read minutes from the December 10, 2014 meeting. No minutes from March meeting due to cancellation of meeting.

Motion by Fors to accept the minutes, seconded by Chmielak.

All in favor: Peter Rossberg, B/C Eric Fors, Lt. Garret Kody, Brian Chmielak

Opposed: None

**ACTION ITEMS:**

**WEST SUBURBAN IMMEDIATE RELIEF FUND**

We were assessed \$775. Fors motioned to pay the assessment, seconded by Kody.

Kody asked if all department members were accounted for an information up to date for the fund. Chmielak stated that we were and that everyone is aware of what the purpose of the fund is for.

All in favor: Peter Rossberg, B/C Eric Fors, Lt. Garret Kody, Brian Chmielak

Opposed: None

**CAD MONITORS**

A/C Zaccard gave Kody information of a local company that supplies touch screen monitors that will suit the needs of the department. Exact prices are yet to be obtained. This item has been tabled until next meeting for purchasing.

**DEPARTMENT PHOTOGRAPHIC DISPLAY**

Chmielak and Kody will be looking into various options that best suit the department to display our history. Chief Haigh mentioned that we may be able to integrate this purchase into future training room refinishing. Chmielak brought the idea of purchasing electronic "scrolling" photo frames instead of purchasing boxes of frames for the photos. The board agreed that any electronic options should be integrated and discussed with A/C Zaccard to make sure that they are compliant with our software, able to be shut off from the podium, etc.

**INTUBATION GLIDESCOPIES**

Fors presented a quote for the purchase of the Glidescope system. The quote was good for 2 adult and 2 pediatric systems, and a basket for storage. The Glidescope system has been approved by Sherman EMS System and IDPH for use from our department. There is no extended

warranties for the Glidescope system, and Fors is unsure of repair costs. Fors will be following up with the sales rep to make sure that they include Pelican brand storage cases for the devices. Fors made a motion to purchase 2 Glidescope intubation kits for \$33,507.00. Seconded by Kody. Discussion included the system will come with 10 wand covers and that the area hospitals will be able to supply us with replacement covers from the pyxis systems after use. Fors will be completing the agenda item for this purchase to present to the village board.

All in favor: Peter Rossberg, B/C Eric Fors, Lt. Garret Kody, Brian Chmielak

Opposed: None

#### BAILOUT DEVICES

Rossberg does not have an updated quote and he will be looking into various options to purchase these devices for the department.

#### 2015 BOARD ELECTIONS

We are due for elections on 3 spots on the board. Fors, Kody and Chmielak formed the election committee. Ballots will be out in a timely fashion and we will hold a special meeting in July to tally the votes.