

HANOVER PARK FOREIGN FIRE INSURANCE BOARD

MEETING MINUTES

WEDNESDAY MARCH 12th, 2014

Call to order at 08:08 hrs.

Present- Peter Rossberg, B/C Eric Fors, Lt. Garret Kody, Scott Edwards, Brian Chmielak.

Not Present- Fire Chief Haigh, Derek Reihart

Guests: A/C Ken Zaccard

Motion made by Fors to allow Kody to attend meeting via electronic communication, seconded by Edwards.

All in favor: Peter Rossberg, B/C Eric Fors, Scott Edwards, Brian Chmielak.

Opposed: None.

PRESENTATIONS AND REPORTS

TREASURER'S REPORT

Foreign Fire Insurance fund is at \$53,148.04

APPROVAL OF MINUTES:

Motion for a recess due to an emergency response made at 08:12 by Fors and seconded by Edwards.

Meeting reconvened at 8:34

Present- Peter Rossberg, B/C Eric Fors, Lt. Garret Kody, Scott Edwards, Brian Chmielak.

Not Present- Fire Chief Haigh, Derek Reihart

Guests: A/C Ken Zaccard

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

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

Opposed: None.

ACTION ITEMS:

REPLACEMENT WORKOUT EQUIPMENT.

Motion made by Edwards to un-table the discussion of buying workout equipment, seconded by Fors.

Edwards presented three quotes for the workout equipment and recommended to the board that they purchase the equipment from Direct Fitness Solutions who presented the cheapest quote. Quote from Direct Fitness Solutions was for \$5,603.29 which was under the \$6,000 the board agreed upon not to exceed in the 9-13-13 meeting.

Motion to purchase workout equipment in the amount of \$5,603.29 from Direct Fitness Solutions made by Edwards, seconded by Kody.

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

Opposed: None.

WEST SUBURBAN IMMEDIATE RELIEF FUND

No report given.

STRYKER POWERLOAD SYSTEM

Quotes were presented for the purchase of a Stryker Powerload System to be installed in Medic 382. Quotes included the purchase of the lift system, upgrade of current cot and installation of entire system.

Motion made by Fors to purchase the Stryker Powerload System for the amount not to exceed \$35,000, seconded by Edwards.

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

Opposed: None.

Motion for a recess due to an emergency response made at 09:00 by Fors and seconded by Edwards.

Meeting reconvened at 09:33

Present- Peter Rossberg, B/C Eric Fors, Lt. Garret Kody, Scott Edwards, Brian Chmielak.

Not Present- Fire Chief Haigh, Derek Reihart

Guests: A/C Ken Zaccard

LARGE DIAMETER HOSE ROLLER

Motion made by Chmielak to purchase one hose roller for the amount not to exceed \$2,500, seconded by Fors.

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

Opposed: None.

TOWNHALL SESSION:

No town hall discussion.

OLD BUSINESS:

BLU RAY PALYERS

Two Blu Ray players were purchased and placed at both stations.

BAILOUT DEVICES

Rossberg advised the board that the Small Equipment Grant for the Bailout devices was not approved. Board discussed that we do not currently have enough money to make a one-time purchase. Board discussed that they would rather wait to until they had enough money to purchase all the devices, rather than making several purchases over time. Board agreed to revisit the issue at a future meeting.

CAD Monitors

Reihart was not present to provide any details on the monitors.

NEW BUSINESS:

No new business.

Motion made by Edwards to adjourn the meeting, seconded by Kody

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

Opposed: None.

Meeting adjourned at 09:51.