

# **Village of Lombard**

*Village Hall  
255 East Wilson Ave.  
Lombard, IL 60148  
[villageoflombard.org](http://villageoflombard.org)*



## **Meeting Agenda - Final**

**Tuesday, May 9, 2017**

**8:30 AM**

**Lombard Fire Department**

**Station TWO**

**2020 S. Highland Avenue**

**Foreign Fire Tax Board**

## **1.0 Call to Order and Pledge of Allegiance**

## **2.0 Roll Call**

*Lt. Mark Sepe  
Lt. Don Volz  
Tim Hillesheim, FF/PM  
Bob Scholz, FF/PM  
Tim Gorvett, FF/PM  
Tom Tulipano, FF/PM  
Chief Rick Sander*

## **3.0 Public Participation**

## **4.0 Approval of Minutes**

*January 27, 2017*

## **5.0 Unfinished Business**

*Recliners at station 45 update  
Gear bags are in at a cost of \$3,144.00  
Toolbox for station 44 (e-mail vote) please post vote as part of minutes*

## **6.0 New Business**

*Flashlights*

## **7.0 Other Business**

*Credit Card/Purchasing Policy*

## **8.0 Information Only**

## **9.0 Adjournment**