

Village of Lombard

*Village Hall
255 East Wilson Ave.
Lombard, IL 60148
villageoflombard.org*



Minutes - 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

*Meeting was called to order at 0830 hours.
(April 21st meeting canceled due to no quorum).*

2.0 Roll Call

Present:

*Don Volz, Lieutenant
Bob Scholz, FF/PM
Tim Gorvett, FF/PM
Tim Hillesheim, FF/PM
Rick Sander, Chief*

Absent:

*Gabe Suto, FF/PM
Mark Sepe, Lieutenant*

3.0 Public Participation

None

4.0 Approval of Minutes

Approval of January 27, 2017 minutes
Motion: Lt. Volz
Seconded: Tim Hillesheim
Ayes: 5
Nays: 0

5.0 Unfinished Business

Station 44

Cable machine is in
Public Works took possession of old equipment
Gear bags have been delivered

Email vote to purchase new tool box for station 44 on March 16, 2017.
Amount is not to exceed \$1,000.

Motion: Lt. Sepe
Ayes: 6
Nays: 0
Abstention: 1

FF/PM Bruce Logsdon is currently on the Committee to research recliners for Station 45. He spoke with the Board on the decision made by the Committee to purchase the Highwood lay-flat leather recliners from Carson Pirie Scott in Lombard. He will double-check with the store on adding a warranty for the recliners. The manufacturer does not offer a commercial warranty.

A motion was made to purchase recliners and not to exceed a total of \$13,000.

Motion: FF/PM Scholz
Seconded: Lt. Volz
Ayes: 5
Nays: 0
Motion carried

6.0 New Business

- FF/PMs Scholz and Hillesheim will research to purchase stream-light flashlights for the department.
- Lt. Volz and B/C Greene will look into gear rack system for Station 44. This will be possible for the 2019 budget with a 50/50 split.
- Will review Open Meetings Act - scheduling and cancelling meetings.

7.0 Other Business

Chief Sander discussed the Foreign Fire Board being issued a credit card for purchases in place of using the Chiefs' cards.

- Village Manager approves as long as the Board agrees to Village of Lombard's rules on the use of Procurement Cards.
- Lieutenant currently on the Board will be responsible for card and purchases made.

A motion to accept and follow the Village of Lombard's Procurement Card Policy was made.

Motion: Lt. Volz

Seconded: FF/PM Gorvett

Ayes: 5

Nays: 0

8.0 Information Only

Next Meeting: Tuesday, June 20, 2017, 0830 hours, Station 44

9.0 Adjournment

Motion to Adjourn: FF/PM Scholz

Seconded: FF/PM Hillesheim

Ayes: 5

Nays: 0