

Village of Lombard

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



Minutes - Final

Thursday, March 8, 2018

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 called to order:
08:38 Hours

2.0 Roll Call

Present:
Rick Sander, Chief
Don Volz, Lieutenant
Mark Sepe, Lieutenant
Bob Scholz, FF/PM
Tim Hillesheim, FF/PM
Gabe Suto, FF/PM

Absent:
Tim Gorvett, FF/PM

3.0 Public Participation

None

4.0 Approval of Minutes

Approval of February 9, 2018 Minutes as Corrected
Motion: Lt. Volz
Seconded: Hillesheim
Ayes: 6
Nays: 0

5.0 Unfinished Business

Radio Straps
Purchase is currently on backorder - unknown timeframe

Funding for Specialty Teams
Discussion ensued
Motion made by Chief Sander to propose \$3k to each team
Seconded by Hillesheim
Motion not carried
0 Ayes
6 Nays

6.0 New Business

Discussion of 2% Approved Purchase Catalog

- Changes to Format

Tabled for Next Meeting

Discussion of Foreign Fire Board Retirement Gift Process

Motion by Lt. Sepe to place Retirement Gift Process under the Foreign Fire Board

Seconded by Suto

6 Ayes

0 Nays

Motion Carried

Surplus Items

Discussion ensued

7.0 Other Business

None

8.0 Information Only

Next meeting, Friday May 11, 2018, 08:30 hours, Fire Station Two

9.0 Adjournment

Motion to Adjourn: Lt. Volz

Seconded: Scholz

Ayes: 6

Nays: 0