

# **Village of Lombard**

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



## **Minutes - Final**

**Thursday, May 3, 2018**

**9:00 AM**

**LOMBARD FIRE DEPARTMENT**

**SPECIAL MEETING**

**STATION TWO**

**2020 S. HIGHLAND AVENUE**

**Foreign Fire Tax Board**

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

## **2.0 Roll Call**

Present:

Don Volz, Lieutenant  
Mark Sepe, Lieutenant  
Gabe Suto, FF/PM  
Tim Gorvett, FF/PM  
Rick Sander, Chief

Absent:

Bob Scholz, FF/PM  
Tim Hillesheim, FF/PM

## **3.0 Public Participation**

None

## **4.0 Approval of Minutes**

## **5.0 Unfinished Business**

## **6.0 New Business**

Purchase of Mask Bags  
Motion to approve purchase of new Mask Bags.  
Tim Gorvett motioned to approve purchase of Mask Bags not to exceed \$2,000; Seconded by Lt. Mark Sepe

Ayes: 5  
Nays: 0  
Motion Carried

## **7.0 Other Business**

## **8.0 Information Only**

Next meeting changed to May 10th at 9:00 a.m.

## 9.0 Adjournment

Motion to Adjourn: Lt. Volz

Seconded: Gabe Suto

Motion Carried