

# **Village of Lombard**

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



## **Minutes - Final**

**Thursday, May 10, 2018**

**9:00 AM**

**Lombard Fire Department**

**Station TWO**

**2020 S. Highland Avenue**

## **Foreign Fire Tax Board**

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

*09:00 Hours*

## **2.0 Roll Call**

### **Present:**

Mark Sepe, Lieutenant  
Don Volz, Lieutenant  
Gabe Suto, FF/PM  
Tim Gorvett, FF/PM  
Tim Hillesheim, FF/PM

### **Absent:**

Bob Scholz, FF/PM  
Rick Sander, Chief

## **3.0 Public Participation**

None

## **4.0 Approval of Minutes**

### **Approval of March 8, 2018 Minutes**

Motion: Lt. Volz  
Seconded: Suto  
Ayes: 5  
Nays: 0

### **Approval of Special Meeting May 3, 2018 Minutes**

Motion: Lt. Sepe  
Seconded: Suto  
Ayes: 5  
Nays: 0

## 5.0 Unfinished Business

### **2% Purchase Catalog - Tabled for next meeting**

Gabe Suto will be in charge twice a year  
Members can email Gabe Suto with requests  
Suto will be the gatekeeper of costs

### **Funding for Specialty Teams**

Motion to deny funding for specialty teams  
Motion: Lt. Volz  
Seconded: FF/PM Hillesheim  
Ayes: 5  
Nays: 0

### **Surplus Items**

Discussion ensued on new Surplus Policy

## 6.0 New Business

### **Gear Bags for new candidates - Discussion ensued**

A motion to purchase new gear bags for new FF/PMs not to exceed \$300  
Motion: Lt. Sepe  
Seconded: FF/PM Gorvett  
Ayes: 5  
Nays: 0

### **SCBA Mask**

ID Decals - Tabled

## 7.0 Other Business

## 8.0 Information Only

Next meeting, Thursday, June 21, 2018, Station 44, 0900 Hours

## 9.0 Adjournment

Adjournment

Motion to Adjourn: Lt. Volz

Seconded: Suto

Ayes: 5

Nays: 0