

Village of Lombard

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



Minutes - Final

Thursday, June 21, 2018

9:00 AM

Lombard Fire Department

Station 44

2020 S. Highland Avenue

Foreign Fire Tax Board

1.0 Call to Order and Pledge of Allegiance

0900 Hours

2.0 Roll Call

Present:

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

Absent:

Don Volz, Lieutenant
Bob Scholz, FF/PM

3.0 Public Participation

None

4.0 Approval of Minutes

Tabled

5.0 Unfinished Business

Purchase Catalog

Discussion of 2% Approved Purchase Catalog

Defer to next scheduled meeting (Suto needs more time to discuss)

Self-Contained Breathing Apparatus (SCBA) Decals Purchase

Motion made by Lt. Sepe to not exceed \$800 for purchase

Seconded by T. Gorvette

Ayes 5

Nays 0

Motion Carried

6.0 New Business

Bunkroom Storage

Tulipano's Storage is in the 2019 Budget - \$12,000; Maybe cut

Option to decrease the price substantially

Tulipano created a mock-up

Fire Station 45

Fetzer is looking into platform beds with drawers under platform as an option

(Lt. Sepe mentioned the possibility of hinges breaking with this option)

Bunkroom

The Department budgeted for a standard mattress. The Foreign Fire has the option to upgrade. Chief Sander will provide amount to be spent per mattress

Committee tabled mattress purchase for more research

T. Hillesheim will create a survey and distribute to the company on type of mattress desired.

SCBA Mask Embroidery

J Shafer's mom providing the services

T. Gorvett made a motion to spend \$100 on material and purchase \$100 gift card for labor. Seconded by G. Suto

Ayes 5

Nays 0

Motion carried

SCBA Protective Covers - Tabled

Additional information to retrieve

7.0 Other Business

Treadmill for demonstration scheduled for delivery to Fire Station 45 for a week

8.0 Information Only

9.0 Adjournment

Motion to Adjourn: T. Hillesheim
Seconded: G. Suto

Ayes: 5
Nays: 0
Motion Carried