

Village of Lombard

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



Minutes - Final

Wednesday, September 19, 2018

8:30 AM

Lombard Fire Department

Fire Station 44

2020 S. Highland Avenue

Foreign Fire Tax Board

1.0 Call to Order and Pledge of Allegiance

2.0 Roll Call

Present:

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

Absent:

Gabe Suto, Lieutenant

3.0 Public Participation

None

4.0 Approval of Minutes

Approval of August 29, 2018 Meeting Minutes

Motion: Lt. Volz

Seconded: Lt. Sepe

Ayes: 6

Nays: 0

5.0 Unfinished Business

Discussion of 2% Approved Purchase Catalog

- Tabled for Next Meeting - Lt. Suto Absent

Retirement Badge

Discussion ensued

Motion by Lt. Sepe to include retirement badge as part of the retirement gift package

Seconded by Tim Hillesheim

Motion approved

Ayes: 6

Nays: 0

Mattresses for Bunkroom

Discussion ensued

Tim Hillesheim presented the Board with options of different mattresses. The Village will purchase the mattresses and the Foreign Fire Board will purchase the material for bed frames, an estimated 50/50 split.

Motion by Lt. Sepe to spend up to \$5,000 for bunkroom material for Station 45

Seconded by Tim Hillesheim

Motion approved

Ayes: 6

Nays: 0

6.0 New Business

Proposal for Door Chocks

Tabled until next meeting - Lt. Suto Absent

New Printer for Station 44

Motion by Robert Scholz to purchase a new color printer for under \$450.00 for Station 44.

Seconded by Lt. Sepe

Motion denied

Ayes: 1

Nays: 5

7.0 Other Business

Next meeting, Tuesday, October 16, 2018, 08:30 hours, Fire Station 44

8.0 Information Only

November Elections to be held

9.0 Adjournment

Motion to Adjourn: Lt. Volz
Seconded: Tim Hillesheim
Ayes: 6
Nays: 0