

Village of Lombard

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



Minutes - Final

Tuesday, October 16, 2018

8:30 AM

Lombard Fire Department

Station 44

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

Bob Scholz, FF/PM

Tim Gorvett, FF/PM

Gabe Suto, Lieutenant

Rick Sander, Chief

Tim Hillesheim, FF/PM - Arrived 0833 Hrs

3.0 Public Participation

None

4.0 Approval of Minutes

Approval of September 19, 2018 Meeting Minutes

Motion: Lt. Volz

Seconded: FF/PM Gorvett

Ayes: 6

Nays: 0

5.0 Unfinished Business

Discussion of 2% Approved Purchase Catalog

- Removed from agenda

Discussion on Door Chocks

Lt. Sepe motioned to purchase 240 chocks at \$10.00 each.

Seconded by FF/PM Scholz. Motion denied.

Ayes: 0

Nays: 7

6.0 New Business

Discussion on Purchasing Kitchen Tables for FS 44 and FS 45

Discussion on purchase of custom kitchen tables for FS 44 and FS 45. Currently have one quote and will need two more to move forward. Tabled until next meeting.

7.0 Other Business

8.0 Information Only

November Elections to be held

Update on Mattresses for Bunkroom

FF/PM Hillesheim - Casper Mattress Company will provide mattresses at no cost

Next meeting, Thursday, December 6, 2018, 08:30 hours, Fire Station 44

9.0 Adjournment

Adjournment

Motion to Adjourn: Lt. Volz

Seconded: FF/PM Gorvett

Ayes: 7

Nays: 0