

Village of Lombard

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



Minutes - Final

Thursday, December 6, 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

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

Others in Attendance:

FF/PM Nathanael Noon

3.0 Public Participation

None

4.0 Approval of Minutes

Approval of October 16, 2018 Meeting Minutes

Motion: Lt. Volz

Seconded: Lt. Sepe

Ayes: 7

Nays: 0

Motion Carried

5.0 Unfinished Business

Discussion of Custom Kitchen Tables

- FF/PM Nathanael Noon gave a presentation on three different companies and what he recommends.

Chief Sander made a motion to purchase the table from Rustic American Decore for two tables not to Exceed \$15,000. Seconded by FF/PM Tim Gorvett

Ayes: 7

Nays: 0

Motion Carried

The Foreign Fire Board will handle the design of the table.

Mattresses and Materials for Bunkroom

FF/PM Tim Hillesheim will order the mattresses - No Cost

Lt. Sepe motioned for Foreign Fire Board to purchase Materials for Bunkroom not to exceed \$4,000 at a 50/50 Split with Village. Seconded by FF/PM Tim Hillesheim.

Ayes: 7

Nays: 0

Motion Carried

6.0 New Business

New Flag and Case for Retired Members

Discussion ensued on the purchase of a new Flag and case for retired members and the concern of the Flag symbolizing death in Military presentations. Flag presentation not considered.

Lt. Suto made a motion for Foreign Fire to give \$200 towards retirement gift in Walk-Off Ceremony. (Excluding Flag). Lt. Sepe Seconded.

Ayes: 7

Nays: 0

Motion Carried

7.0 Other Business

8.0 Information Only

Next Meeting, Tuesday, Jan 8th, 2019, 8:30 a.m. FS44

9.0 Adjournment

Adjournment

Motion to Adjourn: Lt. Volz

Seconded: Tim Gorvett

Ayes: 7

Nays: 0

Motion Carried