

# **Village of Lombard**

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



## **Minutes - Final**

**Tuesday, January 8, 2019**

**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:**

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

### **Absent:**

Gabe Suto, Lieutenant

## **3.0 Public Participation**

None

## **4.0 Approval of Minutes**

### **Approval of December 6, 2018 Meeting Minutes**

Motion: Lt. Volz

Seconded: Tim Hillesheim

Ayes: 6

Nays: 0

## **5.0 Unfinished Business**

### **Mattresses and Materials for Bunkroom**

Mattresses are ready to order

Discussion ensued on bedframes and cabinet for Fire Station #45

### **Discussion of Custom Kitchen Tables**

Discussion ensued on design of kitchen tables.

Logo created for Tables - will convert from Jpeg to Vector

## **6.0 New Business**

Discussion on Grills for both Stations

Discussion on Department Pictures

Discussion on Weight room Equipment

## **7.0 Other Business**

## **8.0 Information Only**

Next meeting - Tuesday, February 19, 2019 FS #44 - 8:30 am

## **9.0 Adjournment**

### **Adjournment**

Motion to Adjourn: Lt. Volz

Seconded: Tim Hillesheim

Ayes: 6

Nays: 0