

Village of Lombard

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



Minutes - Final

Thursday, April 11, 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

Meeting called to order:

08:30 AM

2.0 Roll Call

Present:

Don Volz, Lieutenant - Left at 8:50 AM for a (Dispatch) Call

Gabe Suto, Lieutenant

Kevin Wnek, FF/PM

Tim Gorvett, FF/PM - Left at 8:41 AM for a (Dispatch) Call

Rick Sander, Chief

Mark Sepe, Lieutenant

Tim Hillesheim, FF/PM - Arrived at 8:38 AM

Absent:

3.0 Public Participation

None

4.0 Approval of Minutes

Approval of February 19, 2019 Meeting Minutes

Motion: Lt. Volz

Seconded: Lt. Suto

Ayes: 6

Nays: 0

5.0 Unfinished Business

Member Retirement Gifts - Liberty Artwork

- Tim Gorvett will be contact person for Member's retirement gifts for future retirees

Discussion of Custom Kitchen Tables

- One table is paid in full

6.0 New Business

New Grills for Both Stations

- Motion by Lt. Volz to purchase two grills for both stations not to exceed \$3,000. Seconded by Lt. Sepe.
Ayes: 6
Nays: 0
Motion Carried

Vending Machine Maintenance

- Motion by Lt. Sepe to have both vending machines serviced.
Seconded by Lt. Suto
Ayes: 5
Nays: 0
Motion Carried

Patio Furniture

- Motion by Lt. Sepe to spend \$1000 on Patio Furniture.
Seconded by Kevin Wnek
Ayes: 5
Nays: 0
Motion Carried

7.0 Other Business

Other Business

Pre-plan Program

Looked at Flow MSP Software: \$3100 Purchase/ \$700 Maintenance
Annually

- Not in real-time
- Village uses ESRI GIS
 - \$15000
 - Real-time can be used for water flow and pre-plan
 - No limit on License for FLOW MSP (*May bring it to Foreign Fire)

App that can be on all phones

8.0 Information Only

Information Only

Shopping on Amazon

Wnek will look at what we purchase

Amazon Prime: Use Amazon for TV viewing using the Foreign Fire Account

-Foreign Fire not in favor - No further discussion

Next meeting, Tuesday, May 14, 2019, 08:30 hours, Fire Station 44

9.0 Adjournment

Adjournment

Motion to Adjourn: Lt. Sepe

Seconded: Kevin Wnek

Ayes: 5

Nays: 0