

Village of Lombard

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



Minutes - Final

Thursday, July 25, 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

08:44 Hours

2.0 Roll Call

Present:

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

Absent:

Don Volz, Lieutenant
Tim Gorvett, FF/PM

3.0 Public Participation

None

4.0 Approval of Minutes

Approval of May 14, 2019 Meeting Minutes

Motion: Lt. Sepe
Seconded: Lt. Suto
Ayes: 5
Nays: 0
Motion carried

5.0 Unfinished Business

New Grills Purchase for Both Stations

Purchased and in service

6.0 New Business

Moisture Wicking Shirts

Tabled until next meeting

All questions deferred to Lt. Don Volz and Lt. Mike Ringa

Request for Funds for the first Annual Retiree Luncheon

Motion by Lt. Sepe to contribute up to \$500 toward the First Annual Luncheon

Seconded by Tim Hillesheim

Ayes: 5

Nays: 0

Motion Carried

7.0 Other Business

Fire Station 44 Wifi Issues

Motion by Lt. Suto to submit a work order to IT. Seconded by Tim Hillesheim

Ayes: 5

Nays: 0

Motion Carried

8.0 Information Only

Next Meeting Friday, September 20, 2019

9.0 Adjournment

Motion to Adjourn: Lt. Sepe

Seconded: Tim Hillesheim

Ayes: 5

Nays: 0