

Village of Lombard

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



Minutes - Final

Friday, September 20, 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

08:37 Hours

2.0 Roll Call

Present:

Don Volz, Lieutenant
Gabe Suto, Lieutenant
Tim Hillesheim, FF/PM
Kevin Wnek, FF/PM

Absent:

Rick Sander, Chief
Tim Gorvett, FF/PM
Mark Sepe, Lieutenant

3.0 Public Participation

None

4.0 Approval of Minutes

Approval of July 25, 2019 Meeting Minutes

Motion: Lt. Volz

Seconded: Tim Hillesheim

Ayes: 4

Nays: 0

5.0 Unfinished Business

Moisture Wicking Shirts

- Tabled until next meeting

6.0 New Business

TV for Each Station

- Discussion ensued on purchase and where to mount at FS 44
- Tabled until next meeting

Net Gear Modem

- Discussion ensued on current monthly payment of \$12 to Comcast and long-term savings by purchasing Net Gear modems
Motion by Lt. Volz to purchase two modems up to \$200 each.
Seconded by Kevin Wnek
Ayes: 4
Nays: 0

Annual Children's Christmas Party

- Tabled until next meeting

7.0 Other Business

8.0 Information Only

Next meeting, Tuesday, October 22, 2019, 08:30 hours, Fire Station 44

9.0 Adjournment

Motion to Adjourn: Lt. Volz
Seconded: Kevin Wnek
Ayes: 4
Nays: 0