

Village of Lombard

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



Minutes - Final

Wednesday, February 26, 2020

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:

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

Absent:

Don Volz, Lieutenant

3.0 Public Participation

None

4.0 Approval of Minutes

Approval of January 15, 2020 Meeting Minutes

Motion: Lt. Mark Sepe

Seconded: FF/PM Tim Gorvett

Ayes: 6

Nays: 0

5.0 Unfinished Business

None

6.0 New Business

Comcast

Discussion on bundling Comcast cable and internet into one business account at both stations. Schedule Comcast to come to FS 45 for service. Submit a request for a Foreign Fire specific email address to use for the account.

Amazon Prime Account

Discussion on Amazon Prime Account.

Motion to create an Amazon Prime account for Foreign Fire, spending no more than \$179/month

Motion: FF/PM Tim Gorvett

Seconded: Lt. Mark Sepe

Ayes: 6

Nays: 0

Special Election:

Lt. Mark Sepe to vacate as Foreign Fire President

Lt. Gabe Suto to resign as Foreign Fire Chair

FF/PM Tim Gorvett, Vice President, acting up as Interim President

Election for President and Chair Person by next scheduled meeting

Motion: FF/PM Kevin Wnek

Seconded: FF/PM Tim Hillesheim

Ayes: 6

Nays: 0

Athletic Equipment

Discussion ensued on the purchase policy for athletic equipment

Discussion on purchase of a set of dumbbells and rack for FS 44

Discussion on purchase of stationary bike for FS 44, continued to next meeting

Door Chocks

Motion to purchase door chocks for each member

Motion: FF/PM Kevin Wnek

Seconded: FF/PM Tim Gorvett

Ayes: 0

Nays: 6

Motion denied

Helmet Light

Motion to purchase a helmet light for each member

Motion: FF/PM Kevin Wnek
Seconded: FF/PM Tim Hillesheim
Ayes: 2
Nays: 4
Motion denied

Athletic Shoes

Motion to purchase athletic shoes for each member
Motion: FF/PM Kevin Wnek
Seconded: Lt. Mark Sepe
Ayes: 0
Nays: 6
Motion denied

7.0 Other Business

None

8.0 Information Only

Next meeting, Wednesday, April 8, 2020, 08:30 hours, Fire Station 44

9.0 Adjournment

Motion to Adjourn: Kevin Wnek
Seconded: Tim Gorvett
Ayes: 6
Nays: 0