

# **Village of Lombard**

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



## **Minutes - Final**

**Tuesday, September 22, 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**

*0830 Hours*

## **2.0 Roll Call**

### **Present:**

Rick Sander, Chief  
Don Volz, Lieutenant  
Tim Hillesheim, Lieutenant  
Kevin Wnek, FF/PM  
Tim Gorvett, FF/PM  
Jon Trapani, FF/PM  
Dan Campbell, FF/PM

**Absent: None**

## **3.0 Public Participation**

**None**

## **4.0 Approval of Minutes**

### **Approval of August 26, 2020 Meeting Minutes**

Motion: Lt Hillesheim  
Seconded: FF/PM Dan Campbell  
Ayes: 7  
Nays: 0

## **5.0 Unfinished Business**

### **Hose Roller**

Tabled until next meeting

### **FS 45 Cardio Equipment**

Tabled until next meeting

### **Class A Overcoat**

Tabled until next meeting

## 6.0 New Business

### **Water Bottles**

FF/PM Wnek motioned to purchase 60 water bottles for \$3,000. No second motion.

Motion failed

### **Hearing Protection**

Discussion ensued on the purchase of hearing protection. FF/PM Kevin Wnek made a motion to purchase 70 sets of hearing protection for members, not to exceed \$2,700. Motion seconded by Lt. Tim Hillesheim.

Ayes: 7

Nays: 0

Motion Approved

### **Training Door Simulator**

Discussion ensued on purchase of training door simulator. FF/PM Tim Gorvett made a motion to purchase a training simulator for \$2,750.

Seconded by FF/PM Jonathan Trapani.

Ayes: 6

Nays: 1

Motion approved

### **Training Tables and Chairs**

Discussion ensued on the purchase of training room tables and chairs and supplementing cost with Village. Lt. Tim Hillesheim made a motion to spend up to \$3,000 for table and chairs for training room. Seconded by FF/PM Dan Campbell.

Ayes: 7

Nays: 0

Motion approved

### **Social Security Books**

Discussion on social security books.

## 7.0 Other Business

## 8.0 Information Only

### **Next Meeting**

Wednesday, October 28, 2020, 08:30 hours, Fire Station 44

## 9.0 Adjournment

Motion to Adjourn: Lt. Don Volz

Seconded: Lt. Tim Hillesheim

Ayes: 7

Nays: 0