

Village of Lombard

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



Minutes - Final

Tuesday, April 20, 2021

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

0827 Hours

2.0 Roll Call

Present:

Rick Sander, Chief
Tim Hillesheim, Lieutenant
Tim Gorvett, FF/PM
Jon Trapani, FF/PM
Dan Campbell, FF/PM
Alex Putz, FF/PM

Absent:

Kevin Wnek, FF/PM

3.0 Public Participation

None

4.0 Approval of Minutes

Approval of March 9, 2021 Meeting Minutes

Motion: FF/PM Jon Trapani
Seconded: Lt. Tim Gorvett
Ayes: 6
Nays: 0

5.0 Unfinished Business

New Stereo for Apparatus Bay at FS 44

Motion by Lt. Tim Gorvett to upgrade the stereo system at FS 44 and to not exceed \$650. Seconded by Lt. Tim Hillesheim
Ayes: 6
Nays: 0

Class A Overcoats

K. Wnek obtained cost and will further research to obtain information on who would be interested in obtaining a class A overcoat. Defer to next meeting.

6.0 New Business

Purchase of Bed Toppers for FS 45

FF/PM Motioned to purchase new bed toppers for station 45 and to not exceed \$2,000. Seconded by FF/PM John Trapani.

Ayes: 6

Nays: 0

7.0 Other Business

Gym Equipment Maintenance

Will continue to service gym equipment for \$440 per year.

D. Campbell will contact Public Works and Police inquiring if either department is interested in the bikes located at FS 45 before surplus process.

8.0 Information Only

Next meeting, Wednesday, May 26, 2021, 08:30 hours, Fire Station 44

9.0 Adjournment

Motion to Adjourn: FF/PM Jon Trapani

Seconded: Lt. Tim Hillesheim

Ayes: 6

Nays: 0