

Village of Lombard

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



Minutes - Final

Wednesday, June 16, 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:

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

Absent:

None

3.0 Public Participation

None

4.0 Approval of Minutes

Approval of May 26, 2021 Meeting Minutes

Motion: FF/PM Dan Campbell
Seconded: FF/PM Jon Trapani
Ayes: 7
Nays: 0
Motion approved

5.0 Unfinished Business

Flat Top Griddle for FS 44

Motion made by FF/PM Putz to approve the purchase of a flat top griddle, cover, and gas line, not to exceed \$650. Seconded by Lt. Tim Hillesheim.

Ayes: 7

Nays: 0

Motion Approved

Gear Drying Racks

Motion made by Chief Sander to approve the purchase of gear drying racks for FS 44 and not to exceed \$500. Seconded by Lt. Tim Gorvett.

Ayes: 7

Nays: 0

Motion Approved

6.0 New Business

None

7.0 Other Business

Lt. Hillesheim still working on a plan for station 44 recliner maintenance.

8.0 Information Only

Next meeting, Wednesday, September 8, 2021, 08:30 hours, Fire Station 44

9.0 Adjournment

Motion to Adjourn: FF/PM Dan Campbell

Seconded: FF/PM Jon Trapani

Ayes: 7

Nays: 0