

Village of Lombard

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



Minutes - Final

Tuesday, May 14, 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

2.0 Roll Call

Present:

Don Volz, Lieutenant
Kevin Wnek, FF/PM
Tim Gorvett, FF/PM
Tim Hillesheim, FF/PM
Rick Sander, Chief

Absent:

Gabe Suto, Lieutenant
Mark Sepe, Lieutenant

3.0 Public Participation

None

4.0 Approval of Minutes

Approval of April 11, 2019 Meeting Minutes

Motion: Lt. Volz
Seconded: Tim Gorvett
Ayes: 5
Nays: 0

5.0 Unfinished Business

Member Retirement Gifts - Liberty Artwork

- Tim Hogan's retirement gift is in the process of being ordered. Tim Gorvett to handle process.

Grills for Stations

- PO approved for Grills. Kevin Wnek will handle delivery.

Second Table for Station

- Payment for Second table was processed April 12, 2019 and is now paid-in-full.

6.0 New Business

7.0 Other Business

Next meeting, Thursday, June 13, 2019, 08:30 hours, Fire Station 44

8.0 Information Only

9.0 Adjournment

Motion to Adjourn: Lt. Volz

Seconded: Kevin Wnek

Ayes: 5

Nays: 0