

# **Village of Lombard**

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



## **Minutes - Final**

**Wednesday, August 29, 2018**

**9:00 AM**

**Lombard Fire Department**

**Station TWO**

**2020 S. Highland Avenue**

## **Foreign Fire Tax Board**

## **1.0 Call to Order and Pledge of Allegiance**

## **2.0 Roll Call**

### **Present:**

Rick Sander, Chief  
Mark Sepe, Lieutenant  
Don Volz, Lieutenant  
Tim Hillesheim, FF/PM  
Tim Gorvett, FF/PM

### **Absent:**

Bob Scholz, FF/PM  
Gabe Suto, Lieutenant

## **3.0 Public Participation**

## **4.0 Approval of Minutes**

### **Approval of May 10th and June 21st 2018 Minutes**

#### **No objections or changes**

Motion: Lt. Sepe

Seconded: Chief Sander

Ayes: 5

Nays: 0

## **5.0 Unfinished Business**

### **Discussion of 2% Approved Purchase Catalog**

- Tabled for Next Meeting

## **6.0 New Business**

### **Mattress/Bed - Both Stations**

Discussion ensued of possible vendors/polling questions.

- Results: Memory Foam and Platform - Top Poll Results
- Village has \$3,600 for Mattress Purchase - 2% Funds required

## 7.0 Other Business

### Retirement Badges

- Tabled for next meeting

## 8.0 Information Only

Next meeting, Wednesday, September 19, 2018, 08:30 hours, Fire Station Two

## 9.0 Adjournment

Adjournment  
Motion to Adjourn: Lt. Volz  
Seconded: Lt. Sepe

Ayes: 5  
Nays: 0