

Village of Lombard

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



Minutes - Final

Tuesday, October 22, 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

08:40 Hours

2.0 Roll Call

Present:

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

Absent:

Tim Gorvett, FF/PM
Mark Sepe, Lieutenant

3.0 Public Participation

4.0 Approval of Minutes

Approval of September 20, 2019 Meeting Minutes

Motion: Lt. Volz

Seconded: Tim Hillesheim

Ayes: 5

Nays: 0

5.0 Unfinished Business

Moisture Wicking Shirts

- Discussion ensued

Motion by Chief Sander to not approve shirts and information given

Seconded by Kevin Wnek

Ayes: 5

Nays: 0

Motion approved

TV for Each Station

- Discussion ensued on purchase of TVs for FS 44 and 45

Motion by Lt. Suto to purchase two TVs no greater than 65-inches with sound bar and mounting with a total cost of less than \$5,000.

Seconded by Kevin Wnek

Ayes: 5

Nays: 0

Motion Approved

Annual Children's Christmas Party

- Discussion ensued

Chief Sander motioned to decrease the amount of funds used for the 2019 Christmas Party from \$3,000 to \$2,000.

Seconded by Lt. Suto

Ayes: 5

Nays: 0

Motion Approved

6.0 New Business

7.0 Other Business

8.0 Information Only

Next meeting, Friday, November 22, 2019, 08:30 hours, Fire Station 44

9.0 Adjournment

Adjournment

Motion to Adjourn: Lt. Volz

Seconded: Lt. Suto

Ayes: 5

Nays: 0