

**Old # 1 Fire Truck Preservation Committee
Meeting Minutes**

February 17, 2025

CALL TO ORDER

MINUTES APPROVAL

Approval of the January 20, 2025 Minutes

OLD BUSINESS

Treasurer's Report

Have \$2,000 in the Scholarship fund and \$20,215.56 in regular account

Scholarship Update for 2025

Vern reported that there are no applications but Amy advised she is going to contact students interested in public service and remind them of the scholarship.

Facebook Report

Bob continues to add photos and comments. Bob and Freedom Nguyen are trying to put an article in the Mundelein E-Newsletter and changing the format every three weeks.

Other

Winter Maintenance - the list will be discussed at the next meeting and set a time to begin the maintenance. We need to accomplish the following:

- Check the bell counter
- Repair or purchase a new carrier for the awning. Gary to purchase a new bag.
- Fix ONO sign for frog of awning. It was suggested that we have two banners that hang in the tent.
- Fix electrical wiring on the spotlight.
- Repair cooling hose and leak.
- Check driveshaft bolts and re-tighten.
- Check the level of water in the batteries.

- Check the brake adjustment.
- Check clutch pedal adjustment.
- Look for oil leaks and fix.

NEW BUSINESS

2025 Event Planning Discussion

- Reviewed the event list and Bob advised that Tighthead is going to make 30 barrels of beer and can some. Hopefully there will be our logo on the can. Beer will be served at Community Days and several events for Old #1.
- Tim has started to contact various fire departments requesting them to bring their antique fire trucks to the Antique Fire Truck Show/Birthday Party in August. He advised he has as many as 10 that have agreed to come.
- Vern advised that he contacted the Seminary to see if they have made any plans or will be our contact. No one answered the request. (Vern got an email on Tuesday and was advised they are still working on who is going to be our contact.)

Village Hall Meeting - February 24th

Bob will attend the Village meeting on February 24th and present a short review of 2024 events and then present our plans for 2025.

2025 Celebration Premium Handouts Discussion

- The purchase of 500 Challenge coins was approved and Bill will order them. The cost of the coins is \$5.24 each and our goal is to sell them at the Old #1 events this year.
- We discussed the purchase of the ducks and will hold up until we decide if we want a logo on them.
- Tim presented several hat selections and discussed the shirts. He is going to have the person who is supplying the hats make us samples for review at the next meeting.
- Bob presented a new design for the baseball cards and the "I Rang the Bell" stickers.

Other

ADJOURNMENT

Motion to Adjourn the Old #1 Fire Truck Preservation Committee Meeting.

The Old #1 Fire Truck Preservation Committee Meeting adjourned at 8:15 PM.

Bob Stadlman, Chiarmman