

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

March 17, 2025

CALL TO ORDER

MINUTES APPROVAL

Approval of the February 17, 2025 Minutes

OLD BUSINESS

Treasurer's Report

There is \$2,000.00 in the Scholarship fund and \$20,215.56 in the regular account

Scholarship Update

Vern handed out four applications for the scholarship. We will close the application on Friday, March 21, 2025, and vote over the weekend. Everyone is to send their choice to Vern by next Monday. We will then notify the school of the winner.

Facebook Report

Bob continues to add photos and comments. Bob put a photo of our truck painted in green and in front of the "old Village Hall" and got several comments.

Winter Maintenance:

- Check the bell counter.
- Repair awning carrier bag zipper.
- Fix ONO sign for front of awning.
- Fix electrical connection for spotlight.
- Repair cooling hose and leak.
- Check driveshaft bolts and re-tighten.
- Check the level of water in the batteries.
- Check brake adjustments.
- Check clutch pedal adjustments.
- Look over oil leaks and fix if possible

Eli will check the bell counter.

Gary was approved to order a new awning bag.

Old #1 Sign on front of the awning - will look for a company to silk screen the sign on the tent.

Electrical connection for light - Dan will obtain a new cable.

Repair of cooling hoses.

Check drive shaft bolts, check water level in battery, check brake and clutch pedal adjustments as well as finding and fixing, if possible, oil leaks.

NEW BUSINESS

2025 Event Planning:

- **Repair dates.**
- **Wash N Wax date.**
- **Update on May Events.**
- **Update on June Events.**
- **Remainder of 2025 Events.**

Repairs are to begin on April 5, 2025, at 10:00 AM.

Wash N Wax - May 3, 2025, at 10:00 AM.

May Events:

- Park on Park - May 14th, unless it rains.
- Gurnee Fire Truck Expo Show on May 17th.
- Memorial Day Parade on May 26th
- "Spring into Summer" event at Tighthead on May 31st

June Events:

- Event at the Library on June 1st from 1:00 PM to 5:00 PM. Vern to run this event.
- Drive through the Village on the following days: June 7th, June 21st, June 28th. Eli, Bob & Jerry will work out maps to include parks and the times at the park. Information given to the Village to be published in the Mundelein E News.
- Libertyville Parade on June 14th.
- Farmer's Market visit dates to coincide with the dates of the children's events. Gary to contact and coordinate with the Farmer's Market.

Additional Events / Information

- Antique fire truck party. Looks to be a big event as Tighthead is bringing one or two food trucks and trying to obtain one or two bands. Bob has to get a permit for parking in the Metra Lot. Bob is designing a flyer for the event and the fire

department will email it to all the Lake County fire departments to encourage them to bring antique fire trucks. Need to confirm the number of trucks and who is coming soon. Checking to see if can get Engine #1 to give rides. We will need to ask for this in late July to see if manpower is available. We agreed to present each antique fire truck with a plaque thanking them for coming to our show. The event will be called the 100th Anniversary Celebration. Ray advised that WGN would try to give us play time on TV. We have to give them press releases.

- A golf outing will be held again this year, and we are trying for August 5, 2025. Wendy will contact the golf course and secure a date.
- Bob went to the Village Board meeting and reviewed the events from last year as well as presenting a list of items we would like the Village to cover for our 100th celebrations this year. The total request was for \$5,210.00
- Bob was also on the air with Radio station 98.3 FM in Round Lake Beach, where he talked for about an hour about Old #1's history and this year's 100th Anniversary. He did get some good comments on the air.
- Special thanks to Wendy for the nice Old #1 displays in both the library and at the museum. The library display will run until the end of March.
- Bob advised that Old #1 is the winner of the Tip Jar at the bar during Community Day's this summer.

2025 Celebration Premium Hand-outs Discussion

- **Funds**

- **Purchasing Hand-Outs**

- Challenge coins are ordered.
- Need to confirm a source for the folding Frisbee's.
- Have to decide on magnets or chip clips.
- Need to decide on the logo for the toy ducks.
- Will be ordering the dalmatian hats in April.
- Banners have to be ordered, and a shop found to silk screen the 100th on them.
- The village will take care of the light pole banners.
- Need to design large station banners that will fit current frames at both stations.
- Need to redo the folding signs with new ones on one side of each folding one.
- Shirts and hats are to be discussed at a later date.

ADJOURNMENT

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

The Old #1 Fire Truck Preservation Committee Meeting adjourned at 8:35 PM.

Bob Stadlman, Chiarmman