

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

April 21, 2025

CALL TO ORDER

MINUTES APPROVAL

Approval of the March 17, 2025 Minutes

OLD BUSINESS

Treasurer's Report:

Scholarship Update for 2025:

Facebook Report:

Winter Maintenance

Check the bell counter - Done

Repair awning carrier bag zipper - New bag purchased

Fix ONO sign for front of the awning

Fix electrical connection for spotlight - Done

Repair cooling hose and leak - Done

Check driveshaft bolts and re-tighten - Done

Check the level of water in the batteries - Done

Check break adjustments

Check clutch pedal adjustments

Look over oil leaks and fix if possible - Constantly

2025 Celebration Premium Hand-outs:

Discussion: Funds

Purchasing Hand-Outs: who – what – where - when – & how.

Treasurer's Report: \$19,895.77 in the general fund

Scholarship Update for 2025: Our 2025 Scholarship winner, Nayary Huizar, and her family were introduced, and we took them over to Old Number One for a photo shoot. She will attend the presentation ceremony on May 13th at Mundelein High School.

Facebook Report: Bob posted photos of the truck being repaired. We get about 25 views each week.

Winter Maintenance:

- Check the bell counter. **DONE**
- Repair awning carrier bag zipper. **Gary got a new bag.**
- Fix ONO sign for front of the awning. **Bob to look into**
- Fix electrical connection for spotlight. **DONE**
- Repair cooling hose and leak. **DONE**
- Check driveshaft bolts and retighten. **DONE**
- Check the level of water in the batteries. **DONE**
- Check brake adjustments.
- Check clutch pedal adjustments.
- Look over oil leaks and fix them if possible. **Constantly.**
- Bob to check our batteries. They are getting old, and we may need to replace them as they are 4 years old.

2025 Celebration Premium Hand-outs: Discussion.

- Funds, the village agreed to provide \$5000.00 for various expenses.
- The coins should arrive about May 20th.
- Caps and Shirts. Tim presented us with samples of caps and what colors are available. We chose one style and Tim is going to get a sample made for the next meeting. He is also going to send us catalog pages of possible shirts.
- Wendy is to purchase Frisbee's
- Magnets. The design is yet to be decided.
- Ducks, we will go with the one that has the Logo. Bob will work on this.
- Fireman hats, Vern to purchase.
- Stickers, signs, banners etc.; Bob will work on them.
- Awning cover, Gary obtained a new one no charge.
- Antique Banners for truck, Bob to work on getting them.
- Tighthead Brewery is going to produce a beer for Old Number One.
- "I Rang the Bell" stickers. Bob has the design and Jenn is printing them.
- Tip Jar. We have the tip jar at the bar for Community Days. Bob to design a sign to go on the jar.
- Birthday cake for events the Village will provide.
- Baseball cards need to be redesigned and see if we can put a QR code on them.
- Signs for the A frame. Bob to make up 2 signs to put in the A frames.

NEW BUSINESS

Recent Reviews:

April 5th Repair Date

April 12th Repair Date

2024 Event Planning:

Wash N Wax date – May 3rd.

Seminary - May 4th

May 13th - Mundelein Scholarship Night

May 14th - Park on Park 4pm – 8pm

May 17th - Gurnee Fire Expo 10 – 3pm

May 26th - Memorial Day Parade 9:30am

May 31st - Spring into Summer Noon-4pm

Update on June Events.

June 1st - Library

June 7th - Dive the Village

June 14th - Libertyville Parade - Drive the Village?

June 21st - Farmer's Market - Drive the Village?

Updates on Future Events:

Golf Outing

Antique Fire Truck Show

Recent Reviews:

- April 5th Repair Date, we had 5 helpers.
- April 12th Repair Date, we had 7 helpers.

2024 Event Planning:

- Wash N Wax date – May 3rd. 10 to 12 AM
- Seminary May 4th Waiting for details from the seminary
- May 13th Mundelein Scholarship Night, Vern and Bob to attend
- May 14th Park on Park 4pm – 8pm
- May 17th Gurnee Fire Expo 10 – 3pm
- May 26th Memorial Day Parade 9:30am •
- May 31st Spring into Summer Noon-4pm •

Update on June Events:

- June 1st Library. 2-4 PM 2 people required, Vern plus driver
- June 7th Drive the Village
- June 14th Libertyville Parade – Drive the Village? We will do the parade and then in the afternoon 1-3 we will do the Drive the Village program.
- June 21st Farmers Market & Drive the Village? Bob is going to contact Becca to see if we can do another date for the Farmers market, as they are booked on the same date.

Updates on Future Events:

- Golf Outing: The date is August 5th. We will begin the process of mailing out letters shortly. This will be our last golf outing at the Village Green.
- Antique Fire Truck Show, waiting for the Permit, Vern to follow up (note, permit should be ready in one week).

Dan F to bring the trailer to the station and check the batteries and tires.

The next meeting is May 19th at 7:00pm

ADJOURNMENT

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

The Old #1 Fire Truck Preservation Committee Meeting adjourned at 8:40 PM.

Bob Stadlman, Chiorman