

AGENDA

OLD # 1 FIRE TRUCK PRESERVATION COMMITTEE

April 15, 2024 - 7:00 PM
Mundelein Fire Department
1000 North Midlothian Road
Mundelein, IL 60060

I. CALL TO ORDER

II. MINUTES APPROVAL

A. March 18, 2024 Minutes Approval

Approve the minutes from the March 18, 2024 meeting

III. 2024 SCHOLARSHIP PRESENTATION

A.

- Introductions
- Presentation
- Tour

IV. OLD BUSINESS

A.

Old Number One Winter Projects for early 2024:

Re-attach portable light on side of ONO

Old Number One-Star Update. Bob

Adjust the timing and dwell and make notes. Oil and filter change.

Strengthen the winch storage cover. Done.

Install an hour meter. Dan

Bell Counter. Eli

V. NEW BUSINESS

A. Treasurer's Report: Wendy

B. Facebook Report: Bob

C. 2024 Planning:

- Oil change Date is Saturday, April 20th @ 10am.
- Wash N Wax Date is Saturday, May 4th @ 10am.
- Washington School Fun Fair is also on Saturday. May 4th @ 2:30pm. (Need stickers printed).
- Park on Wednesday, May 8th 4:30 – 8pm
- Mundelein High School Tuesday. May 14th 6:30-7:30pm
- Gurnee Fire Expo Saturday. May 18th 9am-4pm.
- Memorial Day Parade Monday. May 27th 10:00am
- Drive the Village Dates June ?, and June ?.
- Golf Planning (Wendy, Bob, Vern, Gary) - Need 2 more volunteers.

VI. ADJOURNMENT

The Village of Mundelein, in compliance with the Americans with Disabilities Act, requests that persons with disabilities who require certain accommodations to allow them to observe and/or participate in this meeting, or who have questions about the accessibility of the meeting or facilities, to contact the ADA Coordinator at 847-949-3200 to allow the Village to arrange accommodations for those persons.

March 18th, 2024

Old Number One Committee Meeting

The Old Number One Preservation Committee's goal is to promote and maintain the use of Old Number One as a symbol of Mundelein's heritage, in and around Lake County.

MEMBERS PRESENT: Vern L, Gary G, Bob S, Eli M, Jerry H, Ray M, Wendy F, Dick H, and Dan F

MEMBERS NOT PRESENT: Tim S, Karen K, and Bill L

MINUTES: The February Minutes for 2024 minutes were approved.

TREASURER: Our account has \$19,541.65 of which \$1,750.00 is held for the Scholarship presentation.

FACE BOOK, Bob tries to add one picture a month during our off season.

SCHOLARSHIP UPDATE: We received 5 applications for the 2024 Old Number One Scholarship Award. The committee members voted and Miss Skyler Brown was the winner of the scholarship. She will be notified and invited to our April meeting to receive the award.

EVENT HANDOUTS: An inventory of all of the handouts was made at the work session in March.

- Baseball cards 4050
- Round Tuits 1300 +
- Dalmatian Hats 275 (purchased from Artcraft Promotions Concepts, 5/18/2018, 400 were purchased)
- Stickers, as needed and will be furnished by Jenn at the Fire Station.

2024 PLANNING:

- Oil change, April 20th @ 10 AM.
- Wash and wax, May 4th @ 10 AM.
- Park on Park Car Show, First event for this year, May 8th.



GOLF OUTING: Date August 6th, 2024.

Bob passed out a sheet of items that have to be done to run the outing.

We decided to rename the outing to the Old Number One Open

We also decided to give out trophies to the 4 winners in lieu of golf balls and to have a large trophy with their names on it kept at the fire station. We agreed to invite 4 firefighters to come to the Open, free of charge and play golf. If there are not enough Mundelein firefighters we would go to other local departments.

Vern agreed to do the mailings, Gary will handle the lists of golfers, hole sponsors and donors. Other volunteers are still needed to help out this year. Everyone needs to bring items for the raffle.

OLD NUMBER ONE PROJECTS FOR THIS SPRING:

David is working on attaching the portable light.

The headlights were fixed, it was a ground wire problem.

The timing will be adjusted after we change the oil and filter.

Work still needs to be completed on the wench cover.

Dan to install the hour meter under the hood.

We discussed having a bell counter. Gary advised he found an App for our phones that may detect the sound of the bell and count the rings. He will do some testing.

STAR:

Bob has applied one coat of clear finish on the Old Number One Star and will add the second one. We are still looking to put the Star in front of the building where the Old Village Hall was.

Next Meeting April 15th, 2024

