

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

**April 15, 2024**

**CALL TO ORDER**

**MINUTES APPROVAL**

**March 18, 2024 Minutes Approval**

Approve the minutes from the March 18, 2024 meeting

**2024 SCHOLARSHIP PRESENTATION**

- **Introductions**
- **Presentation**
- **Tour**

SCHOLARSHIP: Bob and Vern will attend the official scholarship presentations at the High School on May 14th at 7 PM. We will present Skylar Brown with a certificate.

GUESTS: Our Scholarship winner, Skylar Brown and her parents Mike and Dawn Brown and her sister, Autum, attended our committee meeting. Skylar's father is a deputy fire chief in Lincolnshire and has been a fireman for 24 years. Congrats to Skylar!

**OLD BUSINESS**

**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**

- Reattach the portable light, David.

- Old Number One Star update. Bob to contact staff to get the Star re-installed.
- Adjust the timing and dwell, this will be done when the oil is changed.
- Strengthen the Winch cover, Bob completed.
- Install the hour meter, Dan.
- Bell Counter, Eli is working on a solution.

## **NEW BUSINESS**

### **Treasurer's Report: Wendy**

TREASURER: Our account has \$17,720.64

FACE BOOK: Bob tries to add a picture each month. As a side note Bob submitted a photo of Old Number One sitting by Diamond Lake. He sent it to the Daily Herald and won 1st place. Congratulations.

#### **FUTURE EVENTS:**

- Saturday April 20th, Change the oil and filter time. David will add the light bracket. Bob, David, Eli, Gary and Jerry.
- Wash N Wax, May 4th, 10 AM, Bob, Gary, Eli and Vern
- Washington School Fun Fair, May 4th, 2:30 PM, Karen, Bob, Gary, Jerry
- Park on Park, May 8th, 5:30 to 7:30 Karen, Gary, Bob and Eli
- High School Scholarship Presentation, May 14th, 7 PM, Vern and Bob
- Gurnee Fire Expo Saturday May 18, meet at the station by 7:30 to load the truck on the trailer, Bob, Gary, Dick, Jerry, Karen and David
- Memorial Day Parade, Monday May 27th 10 AM, Bob and Wendy. Bob will get a veteran to ride with him.
- Libertyville Parade: June 15th.
- Drive the Village June 22nd and 29th, Eli, Bob, Dick, Karen Dan.
- Golf Planning: August 6th. Wendy, Bob, Vern, Gary, Jerry and Dan are on the planning commission.

### **Facebook Report: Bob**

#### **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.

## **ADJOURNMENT**