

AGENDA
OLD # 1 FIRE TRUCK PRESERVATION COMMITTEE NO.
March 18, 2024 - 7:00 PM
Mundelein Fire Department
1000 North Midlothian Road
Mundelein, IL 60060

I. CALL TO ORDER

II. MINUTES APPROVAL

- A. **Motion** to Approve the meeting minutes from February 19, 2024.

III. OLD BUSINESS

- A. Treasurer's Report

IV. NEW BUSINESS

- A. Scholarship Update for 2024
- B. Inventory Update of Handouts
- C. Maintenance / Projects to work on in 2024
- Oil change date to be decided
 - Wash and Wax date to be decided
 - Fix headlights
 - Re-attache portable light on side of engine
 - Adjust timing and dwell
 - Strengthen the winch storage cover
 - Install an hour meter

- Bell counter

D. 2024 Event Planning

- Golf Planning Meeting - Volunteers
- Scheduling of first event date

V. 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.

February 19th, 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, Bill L, Eli M, Jerry H ,Ray M, Wendy F, Dick H, David B and Dan F

MEMBERS NOT PRESENT: Tim S, Karen K

MINUTES: The November Minutes for 2023 minutes were approved.

TREASURER: Our account has \$20,028.55 of which \$1,750.00 is held for the Mundelein High School Scholarship presentation.

FACE BOOK, No report.

SCHOLARSHIP UPDATE: We have one application and several others interested. We were advised that the date for the final entry has been pushed back. There is no set date at this time.

2023 REVIEW: Bob sent out a review of 2023 events to about 20 members of the Village. We got several replies as well as a nice note from the mayor, thanking us for all of our work and dedication. He also mentioned us at the State of Mundelein Address and told the crowd that the truck will be 100 years old next year.

During the year 2023, we did 24 events in Lake County, had 13 Committee Meetings and 6 repair sessions, for a total of 123-man hours. The total hours volunteered by the members for all events and meetings was 698, but we know there were many more hours put in behind the scenes. Great job ! Great committee !

2024 PLANNING: Gary gave us an updated a list of last years' events and added this years' dates if they were available. He will make changes as the new dates become known.

We decided to not do a meat raffle this year. We will try every other year.

We need to start planning for the Golf outing, no date set.



New Heavy Duty Old Number One Shirts: Wendy handed out some great looking new gray sweaters to everyone. Thanks for the great job.

HAND-OUTS: We will need to inventory our supplies and work on that at the next meeting.

OLD NUMBER ONE PROJECTS:

It was agreed to have two work days to start our winter projects.

The days are March 2nd and the 16th. We will start work at 10 AM. The projects include

- Fix the headlight short.
- Reattach the portable flashlight.
- Adjust timing and dwell and make notes of it.
- Strengthen the winch cover.
- Install an hour meter under the hood.
- Possibly put a sound detection device and counter to record the number of times our bell is rung.
- Touch up any paint spots required.

NEXT MEETING: March 18th

Vern

