

**St. Charles Foreign Fire Insurance Tax Board
Regular Meeting Minutes
(Rescheduled) August 11, 2011
Station #1**

1) **Call to order** @ 06:38 pm

2) **Roll Call**

Present – T. Cavallo, P. Kuhn, G. Gresser, P. Mullen, C. Thomas (via phone)
Absent – N. Marqui, W. Gosser

3) **Minutes**

Minutes from April 2011 meeting read.

Motion to approve April 2011 minutes by T. Cavallo, 2nd by G. Gresser

5 – ayes; 0 – nays. *Motion passed.*

4) **Treasurers report**

Treasurers reports for June and August read by P. Kuhn

Motion to approve Treasurers reports by P. Mullen, 2nd by G. Gresser

5 – ayes; 0 – nays. *Motion passed.*

5) **Unfinished Business**

A.) Discussion over proposed Ordinance amending Title 2 “Administration and Personnel,” Chapter 2.30 “Fire Department,” Section 2.30.160 “Funds-Foreign Fire Insurance Company Tax Board,” of the St. Charles Municipal Code.

Motion to Table by P. Mullen, 2nd by P. Kuhn

5 – ayes; 0 – nays. *Motion passed.*

B.) Discussion over tabled request #11-03 by Darin Peterson in the amount of \$2,051.60 for the purchase of (46) Leatherman Skeletool & Bit Kit for all full-time Firefighters and Chiefs.

Motion to approve request #11-03 in the amount of \$2,051.60 by T. Cavallo, 2nd by C. Thomas

Roll call vote: 4 – ayes; 1- nay. *Motion passed, request approved.*

C.) Previously tabled request #10-06 by Joe Davila for purchase and installation of station alerting systems was withdrawn by Joe Davila to be replaced with new request #11-05 (in New Business)

Motion to deny request #10-06 by P. Mullen, 2nd by C.Thomas.

5 – ayes; 0 – nays. *Motion approved. Request denied.*

6.) **New Business**

A.) Discussion over request #11-05 by Joe Davila in the amount not to exceed \$54,000.00 for the purchase and installation of station alerting systems for Fire Stations 2 and 3.

Motion to approve request #11-05 in the amount not to exceed \$54,000.00 by T. Cavallo, 2nd by C. Thomas

Roll call vote: Ayes – T. Cavallo, P. Kuhn, C. Thomas, P. Mullen.

Nays – G. Gresser

4 – ayes; 1 – nay. *Motion passed, request approved.*

B.) Budget review and allocation.

Motion to move \$10,000 from Special Teams budget and \$10,000 from Tools and Equipment budget into Station Equipment budget by P. Mullen, 2nd by T. Cavallo.

5 – ayes; 0 – nays. *Motion passed.*

No other business.

7.) **Adjournment**

Motion to adjourn by P. Mullen, 2nd by C. Thomas

5 – ayes, 0 – nays. *Motion passed.*

Meeting adjourned at 07:20 pm.