

St. Charles Fire Department Foreign Fire Insurance Company Tax Fund
Regular meeting minutes
December 5th, 2012
6:30 Pm – Fire Station #1, 2nd floor training room

1.) Call to order @ 18:40 Hrs

2.) Roll Call-

Present: T. Cavallo

T. Centimano

C. Thomas

W. Gosser

J. Schelstreet

G. Gresser

P Kuhn via telephone

3.) October minutes reviewed. Make change to roll call time from 16:35 Hrs to 18:35 Hrs
Motion to approve minutes by T. Centimano, 2nd by C. Thomas.
Vote taken- all ayes, no nays: Motion passed

4.) Treasurers report for December 2012 read by C. Thomas
Motion to approve Treasurers report by T. Centimano, 2nd by C. Thomas
Vote taken- all ayes, no nays: Motion passed.

5.) New Business

a. Request #12-10 by Tim Masinick in the amount not to exceed \$4,000.00 for new cabinets for station #3 maintenance area.

Motion to approve request by T. Centimano, 2nd by C. Thomas

Roll call vote- T. Cavallo – Yes G. Gresser - Yes

T. Centimano – Yes P. Kuhn - Yes

C. Thomas – Yes J. Schelstreet - Yes

W. Gosser – Yes

Motion passed, request approved.

b. Request #12-11 by Jeremy Mauthe in the amount of \$4,916.95 for 50 new Streamlight Survivor LED lights for department personnel to use with PPE.

Motion to approve request by T. Centimano, 2nd by T. Cavallo

Roll call vote – T. Cavallo – Yes G. Gresser – Yes

T. Centimano – Yes P. Kuhn – Yes

C. Thomas – Yes J. Schellstreet – Yes

W. Gosser – Yes

Motion passed, request approved.

c. Request #12-12 by Stephen Dries in the amount not to exceed \$50,000 to be used in addition to city funds toward the purchase of a new brush truck.

Motion to approve request by T. Cavallo, 2nd by G. Gresser

Roll call vote – T. Cavallo – Yes G. Gresser – Yes

T. Centimano – Yes P. Kuhn – Yes
C. Thomas – Yes J. Schelstreet – Yes
W. Gosser – Yes

Motion passed, request approved.

d.) Request #12-13 By Stephen Dries: Stephen Dries withdraws his request.

e.) Request #12-14 by Stephen Dries: Stephen Dries withdraws his request

f.) Discussion over possible putting money into a CD at Harris Bank BMO Bank. Upon further discussion board felt no need to place money into a CD.

g.) Discussion:

- Requestors being present at meetings
- Form to be created to provide information and steps after a request is approved.
- Purchase Reviews prior to meetings
- Discussion over education

6.) Adjournment

Motion to adjourn by C. Thomas, 2nd by T. Centimano

Vote taken- all ayes, no nays.

Motion passed- adjournment @ 20:06 Hrs.