

St. Charles Fire Department Foreign Fire Insurance Company Tax Fund
Regular Meeting Minutes
August 7, 2013
6:30pm – Fire Station #1, 2nd Floor Training Room

- 1) Call to order @ 18:31 hours
- 2) Roll Call-
Present: T. Cavallo
C. Voelsch
Chief Schelstreet
C. Thomas
P. Kuhn
G. Gresser
Absent: J. Mauthe
- 3) April minutes reviewed.
Motion to approve as read- Chief Schelstreet, 2nd- C. Thomas

Vote Taken- all ayes, no nays: motion passed

- 4) Treasurer's report for April 2013 read by P. Kuhn

Beginning balance	\$ 227,833.26
Total Revenue	\$ 27.75
Total Expenditures	\$ 28,479.69
Total Balance	\$ 199,381.32

Treasurer's report for August 2013 read by P. Kuhn

Beginning balance	\$ 199,381.32
Total Revenue	\$ 4,367.48
Total Expenditures	\$ 14,210.00
Total Balance	\$ 189,538.80

Motion to approve as read- Chief Schelstreet 2nd- T. Cavallo

Vote Taken- all ayes, no nays: motion passed

- 5) New Business

Chairman Thomas address the board and said that last meetings tones regarding the Polaris 6X6 got a little out of hand and we all need to remind ourselves that this is an open meeting to the public.

Chief Schelstreet address the board regarding the City of St. Charles putting away money per year for the replacement of the Polaris 6X6 that was purchased by the 2% fund.

Request 13-06 submitted: Joe Davila Seeking reimbursement of tuition for a Biology 100 class that he took from Wabauensee Community College of \$346.00

Motion to approve as read- C. Voelsch, 2nd- G. Gresser

A roll call vote	T. Cavallo	No
	C. Voelsch	No
	Chief Schelstreet	No
	C. Thomas	No
	P. Kuhn	No
	G. Gresser	No

There was 0 yes's 6 no's this purchased was denied by the board.

Request 13-07 Submitted Chip Voelsch to finish out the remaining four open bunkrooms at station one with matching furniture as existing bunkrooms. \$4,954.00

Motion to approve as read- C. Thomas, 2nd- T. Cavallo

A roll call vote	T. Cavallo	Yes
	C. Voelsch	Yes
	Chief Schelstreet	Yes
	C. Thomas	Yes
	P. Kuhn	Yes
	G. Gresser	Yes

There was 6 yes's 0 no's this purchased was approved by the board.

Request 13-08 Submitted Chip Voelsch to upgrade the quality of the original purchased of mattress and box spring and four new mattress and box spring for station one. \$ 4,606.00

Motion to approve as read- C. Thomas, 2nd- Chief Schelstreet

A roll call vote	T. Cavallo	Yes
	C. Voelsch	Yes
	Chief Schelstreet	Yes
	C. Thomas	Yes
	P. Kuhn	Yes
	G. Gresser	Yes

There was 6 yes's 0 no's this purchased was approved by the board.

Request 13-09 Submitted Chip Voelsch to replace TV set with new and relocates existing to workout room. \$ 1,979.99

Motion to approve as read- T. Cavallo, 2nd- G. Gresser

A roll call vote	T. Cavallo	Yes
	C. Voelsch	Yes
	Chief Schelstreet	Yes
	C. Thomas	Yes
	P. Kuhn	Yes
	G. Gresser	Yes

There was 6 yes's 0 no's this purchased was approved by the board.

Request 13-10 Submitted Chip Voelsch TV wall mount for station one's TV set. \$ 104.99

Motion to approve as read- M. Thomas, 2nd- P. Kuhn

A roll call vote	T. Cavallo	Yes
	C. Voelsch	Yes
	Chief Schelstreet	Yes
	C. Thomas	Yes
	P. Kuhn	Yes
	G. Gresser	Yes

There was 6 yes's 0 no's this purchased was approved by the board.

A motion by Chief Schelstreet to have Chairman M. Thomas put together and education committee to look into putting together language for 2% bylaws 2nd it by T. Cavallo

Vote Taken- all ayes, no nays: motion passed

6) Adjournment

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

Motion passed- adjournment @ 1938 hours

Respectfully submitted by Chip Voelsch