

2% Meeting Agenda
St. Charles Fire Department Foreign Fire Insurance Tax Fund Board
Thursday, June 12th, 2025
8:00 AM
112 N. Riverside Ave.
2nd Floor Training Room
St. Charles, IL.

- 1.) Call to order
- 2.) Roll Call
- 3.) Public Comment
- 4.) Minutes from April 10th Meeting
- 5.) Treasurer's Report
- 6.) Unfinished Business
 - A.) Follow-up on request #24-27 for the purchase of Tuition Reimbursement In the amount not to exceed \$10,000
 - B.) Follow-up on request #25-01 for the purchase of Fire Station 3 Paint Project in the amount not to exceed \$11,590.00
 - C.) Follow-up on request #25-14 for the purchase of Dayroom TV Stand at Station 3 in the amount not to exceed \$2,600.00
 - D.) Follow-up on request #25-15 for the purchase of a Kitchen Table at Station 3 in the amount not to exceed \$7,000.00
 - E.) Follow-up on request #25-17 for the purchase of Rope Ascender System in the amount not to exceed \$1,200.00
 - F.) Follow-up on request #25-19 for the purchase of Electric Vehicle Training in the amount not to exceed \$9,000.00
 - G.) Follow-up on request #25-20 for the purchase of TRX System in the amount not to exceed \$120.00
 - H.) Follow-up on request #25-21 for the purchase of Military Flags in the amount not to exceed \$100.00
 - I.) Follow-up on request #25-22 for the purchase of Station 3 TV Stand in the amount not to exceed \$1,900

- J.) Follow-up on request #25-23 for the purchase of Station 1 Supplies in the amount not to exceed \$350.00
- K.) Follow-up on request #25-24 for the purchase of Station 3 Supplies in the amount not to exceed \$150.00
- L.) Follow-up on request #25-25 for the purchase of Station 2 Supplies in the amount not to exceed \$450.00
- M.) Follow-up on request #25-26 for the purchase of a Carpet Cleaner in the amount not to exceed \$650.00
- N.) Follow-up on request #25-27 for the purchase of an Ice Maker in the amount not to exceed \$5,500
- O.) Follow-up on request #25-28 for the purchase of a water cooler in the amount not to exceed \$4,000
- P.) Follow-up on request #25-29 for the purchase of an FD Picnic in the amount not to exceed \$6,000
- Q.) Follow-up on request #25-30 for the purchase of Ready Rebound Subscriptions in the amount not to exceed \$20,000

7.) New Business

- A.) Request #25-31 for the purchase of a Station 3 workout room TV in the amount not to exceed \$400.00
- B.) Request #25-32 for the purchase of a commercial steam cleaner for the fire stations in the amount not to exceed \$999.99
- C.) Request #25-33 for the purchase of workout clothing in the amount not to exceed \$8,500.00
- D.) Request #25-34 for the purchase of a PowerPlate Demo/Loaner in the amount not to exceed \$300.00
- E.) Request #25-35 for the purchase of a commercial ice maker in the amount not to exceed \$6,500.00

F.) Request #25-36 for the purchase of dumbbells for all 3 fire stations in the amount not to exceed \$25,000.00

G.) Request #25-37 for the purchase of a 3 tier dumbbell rack at all 3 fire stations in the amount not to exceed \$3,600.00

H.) Request #25-38 for the purchase of logos for the dumbbells at all 3 stations in the amount not to exceed \$7,200.00

8.) Other Business

9.) Executive Session

10.) Adjournment

ADA Compliance

Any individual with a disability requesting a reasonable accommodation in order to participate in a public meeting should contact the ADA Coordinator, Jennifer McMahon, at least 48 hours in advance of the scheduled meeting. The ADA Coordinator can be reached in person at 2 East Main Street, St. Charles, IL, via telephone at (630) 377 4446 or 800 526 0844 (TDD), or via e-mail at jmcmahon@stcharlesil.gov. Every effort will be made to allow for meeting participation. Notices of this meeting were posted consistent with the requirements of 5 ILCS 120/1 et seq. (Open Meetings Act).