2% Special Meeting Agenda St. Charles Fire Department Foreign Fire Insurance Tax Fund Board Thursday, July 3rd, 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
- 6.) Unfinished Business
 - A.) Update on request #25-34 for the purchase of a PowerPlate Demo/Loaner in the amount not to exceed \$300.00
 - B.) Request #25-36 for the purchase of dumbbells for all 3 fire stations in the amount not to exceed \$25,000.00
 - C.) 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
 - D.) Request #25-38 for the purchase of logos for the dumbbells at all 3 stations in the amount not to exceed \$7,200.00

7.) New Business

- A.) Modification to Consumables list
- 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).