

2% Meeting Agenda
St. Charles Fire Department Foreign Fire Insurance Tax Fund Board
Monday, February 10th, 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 December 12th Meeting
- 5.) Treasurer's Report
- 6.) Unfinished Business
 - A.) Follow-up on request #24-25 for the purchase of a gas fire pit at Station 2 in the amount not to exceed \$3,700.00
 - B.) Follow-up on request #24-27 for the purchase of Tuition Reimbursement In the amount not to exceed \$10,000
 - C.) Follow-up on request #24-28 for the purchase of a water dispenser in the amount not to exceed \$275.00
 - D.) Follow-up on request #24-33 for the purchase of Entryway Sign for Station 3 In the amount not to exceed \$2,850.00.
 - E.) Follow-up on request #24-34 for the purchase of a speaker at Station 2 in the amount not to exceed \$500.00
 - F.) Follow-up on 2025 Footwear Purchases
 - G.) Follow-up on 2025 Consumables
- 7.) New Business
 - A.) Board officer elections
 - B.) Rules and By-laws
 - C.) Request #25-01 for the purchase of Fire Station 3 Paint Project in the amount not to exceed \$11,590.00

- D.) Request #25-02 for the purchase of Paramount in the amount not to exceed \$119.00
- E.) Request #25-03 for the purchase of HBO Max Streaming Services in the amount not to exceed \$169.99
- F.) Request #25-04 for the purchase of Peacock in the amount not to exceed \$119.99
- G.) Request #25-05 for the purchase of Netflix Streaming in the amount not to exceed \$300.00
- H.) Request #25-06 for the purchase of YouTube TV in the amount not to exceed \$1,120.00
- I.) Request #25-07 for the purchase of Google TV Chromecast 4k in the amount not to exceed \$102.98
- J.) Request #25-08 for the purchase of station 2 supplies in the amount not to exceed \$500.00
- K.) Request #25-09 for the purchase of iPad mounts and wire holders in the amount not to exceed \$100.00
- L.) Request #25-10 for the purchase of workout equipment at all 3 stations in the amount not to exceed \$4,500.00
- M.) Request #25-11 for the purchase of workout mirrors at Station 2 in the amount not to exceed \$300.00
- N.) Request #25-12 for the purchase of Garmin GPS for Truck 101, Engine 101, and Engine 103 in the amount not to exceed \$1000.00
- O.) Request #25-13 for the purchase of a Training Monitor TV Stand at Station 3 in the amount not to exceed \$1,950.00
- P.) Request #25-14 for the purchase of Dayroom TV Stand at Station 3 in the amount not to exceed \$2,600.00
- Q.) Request #25-15 for the purchase of a Kitchen Table at Station 3 in the amount not to exceed \$7,000.00
- R.) Request #25-16 for the purchase of CMC Capto in the amount not to exceed \$1500.00
- S.) Request #25-17 for the purchase of Rope Ascender System in the amount not to exceed \$1,200.00

T.) Request #25-18 for the purchase of Harken Wingman in the amount not to exceed \$625.00

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).