

2% Meeting Agenda
St. Charles Fire Department Foreign Fire Insurance Tax Fund Board
Thursday, October 9th, 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 August regular meeting and July special 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 #25-19 for the purchase of Electric Vehicle Training in the amount not to exceed \$9,000.00
 - C.) Follow-up on request #25-33 for the purchase of workout clothing in the amount not to exceed \$8,500.00
 - D.) Follow-up on request #25-36 for the purchase of dumbbells for all 3 fire stations in the amount not to exceed \$25,000.00
 - E.) Follow-up on request #25-39 for the purchase of EV Firefighting Equipment in the amount not to exceed \$13,500.00
 - F.) Follow-up on request #25-40 for the purchase of NFL Sunday Ticket and Redzone in the amount not to exceed \$522.00
 - G.) Follow-up on request #25-41 for the purchase of a Station 2 workout sled in the amount not to exceed \$1,950.00
 - H.) Follow-up on request #25-42 for the purchase of Station 2 Exercise Equipment in the amount not to exceed \$1,000.00

7.) New Business

- A.) Request #25-43 for the purchase of Dive Team Apparel in the amount not to exceed \$1,500.00
- B.) Request #25-44 for the purchase of Arizona Vortex in the amount not to exceed \$5,459.00
- C.) Request #25-45 for the purchase of workout equipment/accessories for all 3 stations in the amount not to exceed \$1,000.00

8.) Other Business

- A.) Discussion on investment options for current account(s)

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).