

2% Meeting Agenda
St. Charles Fire Department Foreign Fire Insurance Tax Fund Board
Thursday, December 11th, 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 October Regular 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 #25-41 for the purchase of a Station 2 workout sled in the amount not to exceed \$1,950.00
 - G.) Follow-up on request #25-42 for the purchase of Station 2 Exercise Equipment in the amount not to exceed \$1,000.00
 - H.) Follow-up on request #25-43 for the purchase of Dive Team Apparel in the amount not to exceed \$1,500.00
 - I.) Follow-up on request #25-44 for the purchase of Arizona Vortex in the amount not to exceed \$5,459.00

- J.) Follow-up on request #25-45 for the purchase of workout equipment/accessories for all 3 stations in the amount not to exceed \$1,000.00
- K.) Discussion on investment options for current account(s)

7.) New Business

- A.) Request #25-46 for the purchase of a Haix Airpower XR1 in the amount not to exceed \$1,100.00
- B.) Request #25-47 for the purchase of BlazeStack in the amount not to exceed \$5,000.00
- C.) Request #25-48 for the purchase of a TRX Suspension Training in the amount not to exceed \$200.00
- D.) Request #25-49 for the purchase of a Knox MedVault Large in the amount not to exceed \$2,400.00
- E.) Request #25-50 for the purchase of EMS Bags in the amount not to exceed \$1,300.00
- F.) Request #25-51 for the purchase of a Matrix Aura 5 Stack Cable Crossover Machine in the amount not to exceed \$14,000.00
- G.) Request #25-52 for the purchase of a Perform Better Accessory Tree including attachment, ankle straps, and 5lb weight stacks in the amount not to exceed \$1,269.00
- H.) Request #25-53 for the purchase of four Fathead Vinyl Wall Clings in the amount not to exceed \$152.34
- I.) Request 25-54 for the purchase of a Treadmill at Station 1 in the amount not to exceed \$14,290.00

8.) Other Business

A.) Discussion on 2026 budget approval

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).