

2% Meeting Agenda
St. Charles Fire Department Foreign Fire Insurance Tax Fund Board
Thursday, February 12th, 2026
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 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 #25-39 for the purchase of EV Firefighting Equipment in the amount not to exceed \$13,500.00
- 7.) New Business
 - A.) Board officer elections
 - B.) Request #26-01 for the purchase of a Crock Pot at Station 1 in the amount not to exceed \$90.00
 - C.) Request #26-02 for the purchase of an Instant Pot at Station 1 in the amount not to exceed \$160.00
 - D.) Request #26-03 for the purchase of coffee filters for all 3 stations in the amount not to exceed \$150.00
 - E.) Request #26-04 for the purchase of Eagle Engraving Memorial Flag Case in the amount not to exceed \$1,552.00.

F.) Request #26-05 for the purchase of Dyson Replacement Parts in the amount not to exceed \$250.00

G.) Request #26-06 for the purchase of American Flags in the amount not to exceed \$650.00

H.) Request #26-07 for the purchase of Station 2 Workout Equipment in the amount not to exceed \$600.00

I.) Request #26-08 for the purchase of Station 1 Group workout Equipment in the amount not to exceed \$2,600.00

J.) Request #26-09 for the purchase of a Station 3 Cordless Vacuum in the amount not to exceed \$550.00.

K.) Request #26-10 for the purchase of a Station 1 Group Workout Sled in the amount not to exceed \$2,200.00

L.) Request #26-11 for the purchase of a Paratech Strut Trench Package in the amount not to exceed \$19,000.00

M.) Request #26-12 for the purchase of a Station 2 Cable Crossover Machine in the amount not to exceed \$14,000.00

N.) Request #26-13 for the purchase of Tuition Reimbursement in the amount not to exceed \$10,000.00

O.) Discussion to update 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).