

2% Special Meeting Agenda
St. Charles Fire Department Foreign Fire Insurance Tax Fund Board
Friday, May 8th, 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 February Regular Meeting
- 5.) Treasurer's Report
- 6.) New Business
 - A.) Request #26-14 for the purchase of kitchen hand protection at Station 1 in the amount not to exceed \$50.00
 - B.) Request #26-15 for the purchase of workout equipment for Station 3 in the amount not to exceed \$300.00
 - C.) Request #26-16 for the purchase of TRT rescue equipment in the amount not to exceed \$1,500.00
 - D.) Request #26-17 for the purchase of HBO Max Subscription in the amount not to exceed \$230.00
 - E.) Request #26-18 for the purchase of HBO Max Subscription – Paramount in the amount not to exceed \$140.00
 - F.) Request #26-19 for the purchase of workout equipment for Station 2 in the amount not to exceed \$655.00
 - G.) Request #26-20 for the purchase of Annual FD Picnic in the amount not to exceed \$6,500.00
- 7.) Other Business
- 8.) Executive Session
- 9.) 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).