

2% Meeting Agenda
St. Charles Fire Department Foreign Fire Insurance Tax Fund Board
Thursday, June 11th 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.) Unfinished Business
 - A.) Follow up on request #26-01 for the purchase of a Crock Pot at Station 1 in the amount not to exceed \$90.00
 - B.) Follow-up on request #26-02 for the purchase of an Instant Pot at Station 1 in the amount not to exceed \$160.00
 - C.) Follow-up on request 26-03 for the purchase of coffee filters for all 3 stations in the amount not to exceed \$150.00
 - D.) Follow-up on request #26-04 for the purchase of Eagle Engraving Memorial Flag Cases in the amount not to exceed \$1,552.00.
 - E.) Follow-up on request #26-05 for the purchase of Dyson Replacement Parts in the amount not to exceed \$250.00
 - F.) Follow-up on request #26-06 for the purchase of American Flags in the amount not to exceed \$650.00
 - G.) Follow-up on request #26-07 for the purchase of Station 2 Workout Equipment in the amount not to exceed \$600.00
 - H.) Follow-up on request #26-08 for the purchase of Station 1 Group workout Equipment in the amount not to exceed \$2,600.00
 - I.) Follow-up on request #26-09 for the purchase of a Station 3 Cordless Vacuum in the amount not to exceed \$550.00.
 - J.) Follow-up on request #26-10 for the purchase of a Station 1 Group Workout Sled in the amount not to exceed \$2,200.00

- K.) Follow-up on request #26-11 for the purchase of a Paratech Strut Trench Package in the amount not to exceed \$19,000.00
- L.) Follow-up on request #26-12 for the purchase of a Station 2 Cable Crossover Machine in the amount not to exceed \$14,000.00
- M.) Follow-up on request #26-13 for the purchase of Tuition Reimbursement in the amount not to exceed \$10,000.00
- N.) Follow-up discussion to update Consumables List

7.) New Business

- A.) Discussion to update request form
- B.) Discussion to update by-laws
- C.) Discussion on assignment of officer roles and responsibilities
- D.) Request #26-14 for the purchase of kitchen hand protection at Station 1 in the amount not to exceed \$50.00
- E.) Request #26-15 for the purchase of workout equipment for Station 3 in the amount not to exceed \$300.00
- F.) Request #26-16 for the purchase of TRT rescue equipment in the amount not to exceed \$1,500.00
- G.) Request #26-17 for the purchase of HBO Max Subscription in the amount not to exceed \$230.00
- H.) Request #26-18 for the purchase of HBO Max Subscription – Paramount in the amount not to exceed \$140.00
- I.) Request #26-19 for the purchase of workout equipment for Station 2 in the amount not to exceed \$655.00
- J.) Request #26-20 for the purchase of Annual FD Picnic in the amount not to exceed \$6,500.00

8.) Other Business

9.) Executive Session

10.) Adjournment

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).