

**2% Meeting Agenda**  
**St. Charles Fire Department Foreign Fire Insurance Tax Fund Board**  
**Monday, February 12th, 2024**  
**8:00 AM**  
**112 N. Riverside Ave.**  
**2<sup>nd</sup> Floor Training Room**  
**St. Charles, IL.**

- 1.) Call to order
- 2.) Roll Call
- 3.) Public Comment
- 4.) Minutes from December 14<sup>th</sup> Meeting
- 5.) Treasurer's Report
- 5.) Budget discussion and approval
- 6.) Unfinished Business
  - A.) Open request #23-28 for the purchase of status boards at all 3 stations in the amount not to exceed \$3,000
  - B.) Follow- up on request #23-51 for the purchase of a cold plunge and maintenance package in the amount not to exceed \$14,000
  - C.) Follow- up on request #23-53 for the purchase of recliners at all 3 stations in the amount not to exceed \$18,800
  - D.) Follow- up on request #23-54 for the purchase of a smoke trailer in the amount not to exceed \$5,000
  - E.) Follow- up on request #23-55 for the purchase of a drone and programming services in the amount not to exceed \$27,704.14
  - F.) Follow- up on request #23-56 for the purchase of RASP Bags in the amount not to exceed \$1,100
  - G.) Follow- up on request #23-57 for the purchase of an outdoor smoker in the amount not to exceed \$2,700
  - H.) Follow- up on request #23-58 for the purchase of General Station Supplies in the amount not to exceed \$995.00
  - I.) Follow- up on request #23-59 for the purchase of Fire Department Photos in the amount not to exceed \$2,600.00

## 7.) New Business

- J.) Elect President, Vice President, Secretary, and Treasurer for Foreign Fire Board.
- K.) Request #24-01 for the purchase of a thermal cameras and accessories in the amount not to exceed \$15,600
- L.) Request #24-02 for the purchase of a treadmill at station 3 in the amount not to exceed \$13,945
- M.) Request #23-03 for the purchase of a pellet smoker at station 3 in the amount not to exceed \$3,137
- N.) Request #23-04 for the purchase of a tv at station 3 in the amount not to exceed \$2,800.00
- O.) Request #23-05 for the purchase of station 1 supplies in the amount not to exceed \$150.00

## 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](mailto: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).