

2% Special Meeting Agenda
St. Charles Fire Department Foreign Fire Insurance Tax Fund Board
Monday, April 16th, 2024
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 12th Meeting
- 5.) Treasurer's Report
- 6.) Unfinished Business
 - A.) Follow-up on request #23-51 for the purchase of a cold plunge and maintenance package in the amount not to exceed \$14,000
 - B.) Follow-up on request #23-53 for the purchase of recliners at all 3 stations in the amount not to exceed \$18,800
 - C.) Follow-up on request #23-54 for the purchase of a smoke trailer in the amount not to exceed \$5,000
 - D.) Follow- up on request #23-55 for the purchase of a drone and programming services in the amount not to exceed \$27,704.14
 - E.) Follow- up on request #23-56 for the purchase of RASP Bags in the amount not to exceed \$1,100
 - F.) Follow- up on request #23-59 for the purchase of Fire Department Photos in the amount not to exceed \$2,600.00
 - G.) Follow- up on request #24-01 for the purchase of a thermal cameras and accessories in the amount not to exceed \$15,600
 - H.) Follow- up on request #24-02 for the purchase of a treadmill at station 3 in the amount not to exceed \$13,945
 - I.) Follow- up on request #24-03 for the purchase of a pellet smoker at station 3 in the amount not to exceed \$3,137
 - J.) Follow- up on request #24-04 for the purchase of a tv at station 3 in the amount not to exceed \$2,800.00
 - K.) Follow- up on request #24-05 for the purchase of station 1 supplies in the amount not to exceed \$150.00

7.) New Business

- A.) Request #24-17 for a FD Award Picnic in the amount not to exceed \$6,000.00
- B.) Request #24-06 for the purchase of compression therapy device and accessory in the amount not to exceed \$1,598.00
- C.) Request #24-07 for the purchase of a of compression therapy accessories in the amount not to exceed \$2,697.00
- D.) Request #24-08 for the purchase of outdoor station furniture at station 1 in the amount not to exceed \$900.00
- E.) Request #24-09 for the purchase of station 1 supplies in the amount not to exceed \$350.00
- F.) Request #24-10 for the purchase of a streaming service in the amount not to exceed \$199.99
- G.) Request #24-11 for the purchase of a streaming service in the amount not to exceed \$59.99
- H.) Request #24-12 for the purchase of a streaming service in the amount not to exceed \$59.99
- I.) Request #24-13 for the purchase of a streaming service in the amount not to exceed \$275.88
- J.) Request #24-14 for the purchase of a station 1 speaker in the amount not to exceed \$300.00
- K.) Request #24-15 for the purchase of a station 2 day room TV in the amount not to exceed \$2,400.00
- L.) Request #24-16 for the purchase of station 2 patio furniture in the amount not to exceed \$1,800.00
- M.) AFLAC coverage for department members

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).