

**2% Meeting Agenda**  
**St. Charles Fire Department Foreign Fire Insurance Tax Fund Board**  
**Monday, August 8th, 2022**  
**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 June 13th 2022 meeting
- 5.) Treasurer's Report
- 6.) Unfinished Business
  - A.) Follow-up on request #22-02 for the purchase of a Strut System for Engine 101 in the amount not to exceed \$8,000.00.
  - B.) Follow-up on Request #22-04 for the purchase of a refrigerator for New T101.
  - C.) Follow-up on request #22-05 for the purchase and service to digitalize and archive Fire Department photos and documents in the amount not to exceed \$6,000.
  - D.) Follow-up on request #22-10 for the purchase of painting the front garage doors at Station 2 and Station 3 in the amount not to exceed \$3,500.00
- 7.) New Business
  - A.) Request #22-11 for the purchase of a start-up, ready-to-use RFID system to inventory and track department assets in the amount not to exceed \$17,160.00.
  - B.) Request #22-12 for funds to outfit the participants of Fire Ops 101 in turnout gear in the amount not to exceed \$5,250.00.
- 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).