

2% Meeting Agenda
St. Charles Fire Department Foreign Fire Insurance Tax Fund Board
Monday, August 9, 2021
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 June 14th, 2021 meeting
5. Treasurer's Report
6. Unfinished Business
 - a. Follow-up on request #21-05 for the purchase of fire station kitchen supplies in the amount not to exceed \$5400.00
 - b. Follow-up on request #21-06 for the purchase of fitness equipment at Station 1 in the amount not to exceed \$4500.00
 - c. Follow-up on request #21-07 for the purchase of fitness equipment at Station 2 in the amount not to exceed \$3750.00
 - d. Follow-up on request #21-08 for the purchase of fitness equipment at Station 3 in the amount not to exceed \$3750.00
7. New Business
 - a. Request #21-10 for the purchase of dumbbells for station 1, 2, and 3's weight room for in the amount not to exceed \$23,000.
 - b. Request #21-11 for the purchase of dumbbell racks for station 1, 2, and 3's weight room for in the amount not to exceed \$3,200.
 - c. Request #21-12 for the purchase of barbells for station 1, 2, and 3's weight room for in the amount not to exceed \$3,200.
 - d. Request #21-13 for the purchase of hose tower lettering/lighting for Station 2 and 3 in the amount not to exceed \$12,000
- 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).