

**Regular Meeting Agenda**  
**St. Charles Fire Department Foreign Fire Insurance Tax Fund Board**  
**August 23th, 2017**  
**7:15 PM**  
**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

5.) Treasurer's Report

6.) Old Business

A.) Request #17-02 by Walter Voelsch for the purchase of a 55" 4K HDR Ultra HD Smart TV to replace the broken TV in the Station #1 workout room. In the amount not to exceed \$700.00 at 2 month mark no progress

7.) New Business

A.) Review of board training session

B.) Discussion of potential by-law changes

C.) Request #17-10 by Steve Rehak for gym memberships for department members. In the amount not to exceed \$13,800.00

D.) Request #17-11 by Chip Voelsch for a Rookie Sidekick 3" electric hose roller. In the amount not to exceed \$5,516.33

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).