

**Regular Meeting Agenda**  
**St. Charles Fire Department Foreign Fire Insurance Tax Fund Board**  
**October 9th, 2017**  
**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
- 5.) Treasurer's Report
- 6.) Old Business
  - A.) Request #17-11 by Chip Voelsch for a Rookie Sidekick 3" electric hose roller. In the amount not to exceed \$5,516.33. Motion to continue request #17-11 motioned by Rehak, 2<sup>nd</sup> by Pyzyna
- 7.) New Business
  - A.) Request #17-12 by Brad Wilton to purchase (3) rowing machines (1 for each station) by Concept 2. In the amount no to exceed \$2,550.00
  - B.) Request #17-13 by Walter Voelsch to purchase (2) American Flag grills for each of the new Pierce Engines (E102 & E103). In the amount not to exceed \$3,750.00
  - C.) Request #17-14 by Steve Rehak to purchase running shoes for each member of the department. In the amount not to exceed \$5,182.08
  - D.) 2018 budget discussion
- 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).