

**2% Meeting Agenda**  
**St. Charles Fire Department Foreign Fire Insurance Tax Fund Board**  
**Monday, October 9th, 2023**  
**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 12th Meeting and August Special Meeting
- 5.) Treasurer's Report
- 6.) Unfinished Business
  - A.) 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.
  - B.) Follow-up on request #23-31 for the purchase of Station 1 freezers in the amount of \$5,496.80 and not to exceed \$6,000.00
  - C.) Follow-up on request #23-39 for the purchase of fitness test packages in the amount not to exceed \$15,000.00
  - D.) Follow-up on request #23-42 for the purchase of RFID labels in the amount not to exceed \$5,000.00
  - E.) Follow-up on request #23-43 for the purchase of cordless leaf blowers for all 3 stations in the amount not to exceed \$449.85
  - F.) Follow-up on request #23-44 for the purchase of Blackstone flattop griddle grills at Station 2 and 3 in the amount not to exceed \$999.98
  - G.) Follow-up on request #23-45 for the purchase of black stone griddle accessories at Station 2 and 3 in the amount not to exceed \$367.32
  - H.) Follow-up on request #23-46 for the purchase of rabbit air minusA2 HEPA air purifier in the amount not to exceed \$3,700.00.
  - I.) Tabled request #23-47 for the purchase of supplemental funding for fitness program in the amount not to exceed \$5,000.
  - J.) Follow-up on request #23-48 for the purchase of FD Picnic invoice from Kane County Cougar Stadium.

K.) Follow-up on request #23-49 for the purchase of status boards and mounts at station 1 in the amount not to exceed \$1,400.

7.) New Business

A.) Request #23-50 for the purchase of Bath Towels at all three stations in the amount not to exceed \$450.00

B.) Request #23-51 for the purchase of a polar plunge with maintenance kit at station 1 in the amount not to exceed \$8,400

C.) Request #23-52 for the purchase of kitchen/cooking supplies at station 1 in the amount not to exceed \$450.00

D.) Discussion with the attorney regarding general questions about 2%

E.) Discussion on implementing a new education reimbursement program through the foreign fire insurance tax fund's annual budget effective for the 2024 year.

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).