

2% Meeting Agenda
St. Charles Fire Department Foreign Fire Insurance Tax Fund Board
Monday, December 13th, 2022
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 August 8th 2022 meeting and October 31th 2022 Special 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 #22-05 for the purchase and service to digitalize and archive Fire Department photos and documents in the amount not to exceed \$6,000.
 - C.) Follow-up on 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.
 - D.) Follow-up on 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.
 - E.) Follow-up on Request 22-13 for the purchase of rescue equipment.
 - F.) Follow-up on the Costco membership for the foreign fire tax using the city's ID.
 - G.) Follow-up using the City's tax ID for future accounts or cards.
- 7.) New Business
 - A.) Request 22-15 for the purchase of a Training Monitor in the amount of \$1,199.00 and not to exceed \$1,199.00
 - B.) Request 22-14 for the purchase of a full motion TV mount for the Training Monitor in the amount of \$149.99 and not to exceed \$150
 - C.) Request 22-16 for the purchase of Stream Light CR123A Lithium Batteries in the amount of \$1.47 per each item and not to exceed \$589.00

- D.) Request 22-17 for the purchase of a Deposit for an FD Picnic for Cougar Stadium on May 20th 2023 in the amount of \$3,910.00 and not to exceed \$3,910.00
- E.) Discussion to open an Amazon Business Essentials account for \$179 a year and apply for ATEP (Amazon's Tax Exemption Program)
- F.) Discussion to modify station consumables list
- G.) Budget discussion and approval
- H.) Discussion to open a credit card for the foreign fire tax.
- I.) Discussion to create a no cost account at Lowes, Home Depot, Walmart, and other places

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).