

2% Meeting Agenda
St. Charles Fire Department Foreign Fire Insurance Tax Fund Board
Monday, June 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 April 11th 2022 meeting
- 5.) Treasurer's Report
- 6.) Unfinished Business
 - A.) Follow-up on request #21-15 for the purchase of All Hazards Nitro Backpacks for all personnel in the amount not to exceed \$6,900.
 - B.) 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.
 - C.) Follow-up on request #22-03 for the purchase of Extrication Equipment for the New Truck 101 in the amount not to exceed \$34,000.00.
 - D.) Follow-up on Request #22-04 for the purchase of a refrigerator for New T101 in the amount not to exceed \$1,000. Discussion to amend request for a new vendor.
 - E.) 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.
- 7.) New Business
 - A.) Request #22-09 for the funding for lunch for up to 8 IFSI instructors for Cornerstone Training days on 6/13/22 to 6/15/22 in the amount not to exceed \$312.00.
 - B.) Request #22-10 for the purchase of painting the front garage doors at Station 2 and Station 3 in the amount not to exceed \$3,500.00.
 - C.) Discussion on current status of a Costco Membership
 - D.) Discussion on creating a new Tax ID for 2 percent
- 8.) Executive Session
- 9.) Adjournment

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).