

2% Meeting Agenda
St. Charles Fire Department Foreign Fire Insurance Tax Fund Board
Monday, August 9th, 2021
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 June 14th, 2021 meeting
- 5.) Treasurer's Report
- 6.) Unfinished Business
 - A.) Follow-up on request #21-05 for the purchase of fire station kitchen supplies in the amount not to exceed \$5400.00
 - B.) Follow-up on request #21-06 for the purchase of fitness equipment at Station 1 in the amount not to exceed \$4500.00
 - C.) Follow-up on request #21-07 for the purchase of fitness equipment at Station 2 in the amount not to exceed \$3750.00
 - D.) Follow-up on request #21-08 for the purchase of fitness equipment at Station 3 in the amount not to exceed \$3750.00
- 7.) New Business
 - E.) Request #21-10 for the purchase of dumbbells for station 1, 2, and 3's weight room for in the amount not to exceed \$23,000.
 - F.) Request #21-11 for the purchase of dumbbell racks for station 1, 2, and 3's weight room for in the amount not to exceed \$3,200.
 - G.) Request #21-12 for the purchase of barbells for station 1, 2, and 3's weight room for in the amount not to exceed \$3,200.
 - H.) Request #21-13 for the purchase of hose tower lettering/lighting for Station 2 and 3 in the amount not to exceed \$12,000
- 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).