**2% Meeting Agenda**

**St. Charles Fire Department Foreign Fire Insurance Tax Fund Board**

**Monday, June 12th, 2023**

**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 10th Meeting

5.) Treasurer’s Report

6.) Unfinished Business

1. 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.
2. Follow-up on request #23-06 for the purchase of Hurst Tools not to exceed $44,600
3. Follow-up on request #23-16 for the purchase of status boards at each station not to exceed $6,000
4. Follow-up on request #23-21 for the purchase of service rings not to exceed $30,000

7.) New Business

1. Approve Foreign fire insurance board resolution for collection of 2 percent funds and authorize board members contact information form.
2. Request #23-25 for the purchase of Vibration Plate Machine for all 3 stations in the amount not to exceed $599.91
3. Request #23-26 for the purchase of Mobility Sticks and training Poster at Station 1 in the amount of $627.95 and not to exceed $700.00
4. Request #23-27 for the purchase of Station 2 and 3 replacement battery and filter for repurposed vacuums in the amount of $47.96 and not to exceed $75.00
5. Request #23-28 for the purchase of status boards for all 3 stations in the amount not to exceed $3,000.00
6. Request #23-29 for the purchase of kitchen supplies at Station 1 in the amount not to exceed $499.00
7. Request #23-30 for the purchase a storage bin for Station 1’s exterior area in the amount of $303.04 and not to exceed $450.00 Request #23-25 for the purchase of Vibration Plate Machine for all 3 stations in the amount not to exceed $599.91
8. Request #23-31 for the purchase of Station 1 freezers in the amount of $5,496.80 and not to exceed $6,000.00
9. Request #23-32 for the purchase of Station 1 grill in the amount of $1,029.00 and not to exceed $1,300.00
10. Request #23-33 for the purchase an outdoor cooker and supplies at Station 1 in the amount not to exceed $2,000.00
11. Request #23-34 for the purchase of a Station 1 kitchen Ice Maker in the amount of $369.00 and not to exceed $400.00
12. Request #23-35 for the purchase a flexibility Anterior Machine at Station 1 in the amount of $4,650.00 and not to exceed $4,650.00
13. Request #23-36 for the purchase of a Multi-functional Kitchen Table at station 1 in the amount not to exceed $9,000.00
14. Request #23-37 for the purchase of a Mascot Banner at Station 1 in the amount of not to exceed $623.81
15. Request #23-38 for the purchase of an Awards Night Event in the amount not to exceed $1,308.00
16. Request #23-39 for the purchase of fitness test packages in the amount not to exceed $15,000.00
17. Request #23-40 for the purchase of Kitchen Supplies at Station 3 in the amount of not to exceed $700.00
18. Request #23-41 for the purchase of RASP Bags in the amount not to exceed $1,999.80
19. Request #23-42 for the purchase of RFID labels in the amount not to exceed $5,000.00
20. Discussion on having a Q&A session with legal counsel

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).