

**Regular Meeting Agenda**  
**St. Charles Fire Department Foreign Fire Insurance Tax Fund Board**  
**April 5th, 2017**  
**6:30 PM**  
**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
- 5.) Treasurer's Report
- 6.) Old Business
- 7.) New Business
  - A.) Propose changing of meeting time
  - B.) Foreign Fire Tax Board training topic discussion
  - C.) Request #17-06 by Scott Sulak for the purchase of Firefighter Cancer Screening Trial for all members. In the amount not to exceed \$1,200.00
  - D.) Request #17-07 by Steve Rehak for a training session for the current 2% board members concerning various aspects of the fund. In the amount not to exceed \$2,000.00
- 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).