

2% Meeting Agenda
St. Charles Fire Department Foreign Fire Insurance Tax Fund Board
April 8th, 2019
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 February 11th Meeting
- 5.) Treasurer's Report
- 6.) Unfinished Business
- 7.) New Business
 - A.) Request #19-01 to purchase dive equipment for the dive team. In the amount not to exceed \$29,832.00
 - B.) Request #19-02 to renew consumables contract for all 3 stations and administration. In the amount not to exceed \$6,436.20
 - C.) Request #19-03 to purchase kitchen supplies for all 3 stations. In the amount not to exceed \$925.00
 - D.) Request #19-04 to purchase 2 televisions for stations #2 and #3. In the amount not to exceed \$2,739.98
- 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).