

**2% Meeting Agenda**  
**St. Charles Fire Department Foreign Fire Insurance Tax Fund Board**  
**Monday, April 11th, 2022**  
**8:00 AM**  
**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 from February 14th 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 #21-16 for the purchase of air purifiers with replacement filter set for the bunk room at station 2 in the amount not to exceed \$1,400.00.
  - C.) Follow-up on request #22-01 for the purchase of Countertop Water Dispensers and replacement filters at all 3 stations in the amount not to exceed \$2,000.00
  - D.) 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.
  - E.) 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.
- 7.) New Business
  - A.) Request #22-04 for the purchase of a refrigerator for New T101 in the amount not to exceed \$1,000
  - B.) 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.
  - C.) Request #22-06 for the purchase of supplemental funding for Fitness/Wellness Program in the amount not to exceed \$12,000.00.
  - D.) Request #22-07 for the purchase of painting the front garage doors at Station 2 and Station 3 in the amount not to exceed \$3,500.00.
  - E.) Request #22-08 for the purchase of food, refreshments, and supplies for 4 days of Strategic Planning in the amount not to exceed \$2,500.

## 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).