

**2% Meeting Agenda**  
**St. Charles Fire Department Foreign Fire Insurance Tax Fund Board**  
**Monday, August 10th, 2020**  
**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 June 8th, 2020 meeting
- 5.) Treasurer's Report
- 6.) Unfinished Business
- 7.) New Business
  - A.) Request #20-04 for dive equipment. In the amount not to exceed \$32,577.60
  - B.) Request #20-05 for beverage supplies. In the amount not to exceed \$6557.25
  - C.) Movement of funds into the Clothing and PPE fund
  - D.) Movement of the current deadline for purchase fulfillment.
  - E.) Discussion or Gym Memberships
- 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).