

**2% Meeting Agenda**  
**St. Charles Fire Department Foreign Fire Insurance Tax Fund Board**  
**Special Meeting**  
**Monday, December 14th, 2023**  
**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 October 9th Meeting
- 5.) Treasurer's Report
- 6.) Unfinished Business
  - A.) 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.
  - B.) Follow-up on request #23-39 for the purchase of fitness test packages in the amount not to exceed \$15,000.00
  - C.) Follow-up on request #23-42 for the purchase of RFID labels in the amount not to exceed \$5,000.00
  - D.) Request #23-50 for the purchase of Bath Towels at all three stations in the amount not to exceed \$450.00
  - E.) Request #23-52 for the purchase of kitchen/cooking supplies at station 1 in the amount not to exceed \$450.00
- 7.) New Business
  - A.) Request #23-51 for the purchase of a cold plunge and maintenance package in the amount not to exceed \$14,000
  - B.) Request #23-53 for the purchase of recliners at all 3 stations in the amount not to exceed \$18,800
  - C.) Request #23-54 for the purchase of a smoke trailer in the amount not to exceed \$5,000

- D.) Request #23-55 for the purchase of a drone and programming services in the amount not to exceed \$27,704.14
- E.) Request #23-56 for the purchase of RASP Bags in the amount not to exceed \$1,100
- F.) Request #23-57 for the purchase of an outdoor smoker in the amount not to exceed \$2,700
- G.) Request #23-58 for the purchase of General Station Supplies in the amount not to exceed \$995.00
- H.) Request #23-59 for the purchase of Fire Department Photos in the amount not to exceed \$2,600.00
- I.) Update approved consumables list
- J.) Implement new education reimbursement program for 2024
- K.) Budget discussion and approval

#### 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).