

Regular Meeting Agenda
St. Charles Fire Department Foreign Fire Insurance Tax Fund Board
February 1st, 2017
6:30 PM
112 N. Riverside Ave.
2nd 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

Tabled Request #16-11 by Walter Voelsch for purchase of a backflip heavy duty tonneau cover for the bed of U103. In the amount not to exceed \$959.88.

Motion to table Request #16-11 motioned by Schelstreet, 2nd by C. Thomas

7.) New Business

- A.) Elect Positions
- B.) Set 2017 Budget
- C.) Request #17-01 by Walter Voelsch for the purchase of upgrading the scene lighting on Truck 101. In the amount not to exceed \$8,497.20
- D.) Request #17-02 by Walter Voelsch for the purchase of a 55" 4K HDR Ultra HD Smart TV to replace the broken TV in the Station #1 workout room. In the amount not to exceed \$700.00
- E.) Request #17-03 by Anthony Centimano for the purchase of (3) Combination Drink/Snack Vending Machine. One for each station. In the amount not to exceed \$12,000.00
- F.) Request #17-04 by Anthony Centimano for the purchase of (3) Custom made Kitchen tables. One for each station. In the amount not to exceed \$10,000

G.) Request #17-05 by Anthony Centimano for the purchase of a Forcible Entry Simulator. In the amount not to exceed \$5,080.33

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).