

Regular Meeting Agenda
St. Charles Fire Department Foreign Fire Insurance Tax Fund Board
February 12th, 2018
8:30 AM
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
 - A.) Approve new by-laws
- 7.) New Business
 - A.) Assign trustee term length per by-laws.
 - B.) Set 2018 budget
 - C.) Request #18-01 to purchase beverage appliance and associated service for all 3 stations. In the amount not to exceed \$5,446.50
 - D.) Request #18-02 to purchase Radio/Stereo and speakers for Station #1. In the amount not to exceed \$100.00
 - E.) Request #18-03 to purchase station furniture for all 3 stations. In the amount not to exceed \$14,681.00
 - F.) Request #18-04 to modify request #17-17 (modifying T101) due to incomplete paperwork received by pierce. In the additional amount of \$4,854.70 making total amount paid \$8,710.90
- 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).