2% Meeting Agenda

St. Charles Fire Department Foreign Fire Insurance Tax Fund Board
Monday, February 8th, 2021
8:00 AM
112 N. Riverside Ave.
2nd Floor Training Room
St. Charles, IL.

1.) Call to order

2.) Roll Call

3.) Public Comment

4.) Minutes from December 14th, 2020 meeting

5.) Treasurer's Report

6.) Unfinished Business

7.) New Business

A.) Board Officer Elections

B.) Request #21-01 for the purchase of personnel protective equipment. In the amount not to exceed $640.00

C.) Request #21-02 for the purchase of ceremonial equipment. In the amount not to exceed $205.00

D.) Request #21-03 for the reimbursement of office remodel. In the amount not to exceed $14,806.57

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).