

**2% Meeting Agenda**  
**St. Charles Fire Department Foreign Fire Insurance Tax Fund Board**  
**Monday, February 14th, 2022**  
**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 December 13th 2021 and January 13th 2022 special meeting
- 5.) Treasurer's Report
- 6.) Unfinished Business
  - A.) Follow-up on request #21-14 for the purchase of Heavy-Duty Door Stoppers for personnel in the amount not to exceed \$1,953.00
  - B.) Follow-up on request #21-15 for the purchase of All Hazards Nitro Backpacks for all personnel in the amount not to exceed \$6,900.
  - C.) Follow-up on request #21-16 for the purchase of air purifiers with replacement filter set for the bunk room at station 2 in the amount not to exceed \$1,400.00.
- 7.) New Business
  - A.) Board officer elections
  - B.) Request #21-17 for the purchase of Countertop Water Dispensers and replacement filters at all 3 stations in the amount not to exceed \$2,000.00
  - C.) Request #21-18 for the purchase of a Strut System for Engine 101 in the amount not to exceed \$8,000.00.
  - D.) Request #21-19 for the purchase of Extrication Equipment for the New Truck 101 in the amount not to exceed \$34,000.00.
  - E.) Discussion on future purchases for awards.
- 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).