

2% Meeting Agenda
St. Charles Fire Department Foreign Fire Insurance Tax Fund Board
Monday, February 13th, 2023
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 13th 2022 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 #22-11 for the purchase of a start-up, ready-to-use RFID system to inventory and track department assets in the amount not to exceed \$17,160.00.
 - C.) Follow-up on Request 22-13 for the purchase of rescue equipment.
 - D.) Update on opening an Amazon Business Essentials account for \$179 a year and apply for ATEP (Amazon's Tax Exemption Program)
 - E.) Update on opening a credit card for the foreign fire tax.
 - F.) Update on creating a no cost account at Lowes, Home Depot, Walmart, and other places
 - G.) Follow-up on request 22-14 for the purchase of a full motion TV mount for the Training Monitor in the amount of \$149.99 and not to exceed \$150
 - H.) Follow-up on request 22-15 for the purchase of a Training Monitor in the amount of \$1,199.00 and not to exceed \$1,199.00
 - I.) Follow-up on request 22-16 for the purchase of Stream Light CR123A Lithium Batteries in the amount of \$1.47 per each item and not to exceed \$589.00
 - J.) Follow-up on request 22-17 for the purchase of a Deposit for an FD Picnic for Cougar Stadium on May 20th 2023 in the amount of \$3,910.00 and not to exceed \$3,910.00

7.) New Business

- A.) Board officer elections
- B.) Request #23-01 for the purchase of a Patio Heater at Station 1 not to exceed \$300.00
- C.) Request #23-02 for the purchase of Outdoor Lighting at Station 1 not to exceed \$130.00
- D.) Request #23-03 for the purchase of a Mourning Pulldown Banners not to exceed \$80.00
- E.) Request #23-04 for the purchase of Station Vacuums at each station not to exceed \$2,250.00
- F.) Request #23-05 for the purchase of Body Weight Scales at each station not to exceed \$350.00
- G.) Request #23-06 for the purchase of Hurst Tools not to exceed \$44,600
- H.) Request #23-07 for the purchase of Patio Furniture at Station 1 not to exceed \$7,000.
- I.) Request #23-08 for the purchase of General Workout and Stretching Equipment at Station 1 not to exceed \$750.00
- J.) Request #23-09 for the purchase Kitchen/Cooking Supplies at Station 1 not to exceed \$4,000
- K.) Request #23-10 for the purchase Kitchen/Cooking Supplies at Station 2 not to exceed \$3,500
- L.) Request #23-11 for the purchase Kitchen/Cooking Supplies at Station 3 not to exceed \$3,800

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).