

**2% Meeting Agenda**  
**St. Charles Fire Department Foreign Fire Insurance Tax Fund Board**  
**Monday, April 10th, 2023**  
**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 February 13th 2023 Regular Meeting and March 6<sup>th</sup> 2023 Special 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 22-16 for the purchase of Stream Light CR123A Lithium Batteries in the amount of \$1.47 per each item and not to exceed \$589.00
  - D.) Follow-up on request #23-01 for the purchase of a Patio Heater at Station 1 not to exceed \$300.00
  - E.) Follow-up on request #23-02 for the purchase of Outdoor Lighting at Station 1 not to exceed \$130.00
  - F.) Follow-up on request #23-03 for the purchase of a Mourning Pulldown Banners not to exceed \$80.00
  - G.) Follow-up on request #23-04 for the purchase of Station Vacuums at each station not to exceed \$2,250.00
  - H.) Follow-up on request #23-05 for the purchase of Body Weight Scales at each station not to exceed \$350.00
  - I.) Follow-up on request #23-06 for the purchase of Hurst Tools not to exceed \$44,600
  - J.) Follow-up on request #23-07 for the purchase of Patio Furniture at Station 1 not to exceed \$7,000.
  - K.) Follow-up on request #23-08 for the purchase of General Workout and Stretching Equipment at Station 1 not to exceed \$750.00

- L.) Follow-up on request #23-09 for the purchase Kitchen/Cooking Supplies at Station 1 not to exceed \$4,000
- M.) Follow-up on request #23-10 for the purchase Kitchen/Cooking Supplies at Station 2 not to exceed \$3,500
- N.) Follow-up on request #23-11 for the purchase Kitchen/Cooking Supplies at Station 3 not to exceed \$3,800
- O.) Follow-up on request #23-12 for the purchase of flag cases not to exceed \$1,500
- P.) Follow-up on request #23-13 for the purchase of American flags not to exceed \$500
- Q.) Follow-up on request #23-14 for the purchase of stretch trainers at each station not to exceed \$2,700
- R.) Follow-up on request #23-15 for the purchase of stretching accessories not to exceed \$2,300
- S.) Follow-up on request #23-16 for the purchase of status boards at each station not to exceed \$6,000
- T.) Follow-up on request #23-17 for the purchase of a gazebo at station 1 not to exceed \$2,500
- U.) Follow-up on request #23-18 for the purchase of an outdoor smoker at station 1 not to exceed \$2,700
- V.) Follow-up on request #23-19 for the purchase of streaming services at each station not to exceed \$490
- W.) Follow-up on request #23-21 for the purchase of service rings not to exceed \$30,000

#### 7.) New Business

- A.) Request #23-22 for the purchase of Station 1 outdoor equipment in the amount of \$139.00 and not to exceed \$139.00
- B.) Request #23-23 for the purchase of Station 1 Kitchen Supplies in the amount of \$111.85 and not to exceed 150.00
- C.) Request #23-24 for the purchase of Station 1 Wall-mounted pressure washer in the amount of \$599.99 and not to exceed 599.99

#### 8.) Executive Session

#### 9.) Adjournment

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).