

Special Meeting Agenda
St. Charles Fire Department Foreign Fire Insurance Tax Fund Board
Monday, July 17th, 2017
9:00 AM
112 N. Riverside Ave.
2nd Floor Training Room
St. Charles, IL.

1.) Call to order

2.) Roll Call

3.) Old Business

- A.) Request #17-06 by Scott Sulak for the purchase of Firefighter Cancer Screening Trial for all members. In the amount not to exceed \$1,200.00. Tabled at April meeting. Requestor has asked for the item to be withdrawn.

4.) New Business

- A.) Foreign Fire Tax Board training with Ryan Hagerty
- B.) Discussion on possible by-law changes

5.) Executive Session

6.) 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).