

**2% Meeting Agenda**  
**St. Charles Fire Department Foreign Fire Insurance Tax Fund Board**  
**Monday, June 10th, 2019**  
**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 April 8th Meeting
- 5.) Treasurer's Report
- 6.) Unfinished Business
- 7.) New Business
  - A.) Request #19-05 to host educational class for members of the department. In the amount not to exceed \$9,000.00
  - B.) Request #19-06 to purchase rescue webbing for every member of the department. In the amount not to exceed \$600.00
  - C.) Request #19-07 to purchase rescue carabiners for every member of the department. In the amount not to exceed \$1,300.00
  - D.) Request #19-08 to purchase EMS Equipment. In the amount not to exceed \$14,000.00
  - E.) Discussion about changes to Fitness Center Memberships.
- 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).