

Regular Meeting Agenda
St. Charles Fire Department Foreign Fire Insurance Tax Fund Board
June 12th, 2017
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
- 5.) Treasurer's Report
- 6.) Old Business
 - A.) Request #16-11 by Walter Voelsch for purchase of a backflip heavy duty tonneau cover for the bed of U103. In the amount not to exceed \$959.88. At 4 month mark and no progress
 - B.) Request #17-02 by Walter Voelsch for the purchase of a 55" 4K HDR Ultra HD Smart TV to replace the broken TV in the Station #1 workout room. In the amount not to exceed \$700.00 at 2 month mark no progress
- 7.) New Business
 - A.) Foreign Fire Tax Board training dates discussion
 - B.) Request #17-08 by Chad Tinsley for the purchase of Bell Stand for the Department Bell. In the amount not to exceed \$1,000.00
 - C.) Request #17-09 by Anthony Centimano for (2) floor scrubbers for the apparatus floors at stations #1 and #2. In the amount not to exceed \$7,000.00
- 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).