

**2% Meeting Agenda**  
**St. Charles Fire Department Foreign Fire Insurance Tax Fund Board**  
**October 8th, 2018**  
**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 August 13th Meeting
- 5.) Treasurer's Report
- 6.) Unfinished Business
- 7.) New Business
  - A.) Request #18-15 to purchase personal protective equipment for all personnel. In the amount not to exceed \$3000.00
  - B.) Request #18-16 to purchase commemorative uniformed shirts for all personnel. In the amount not to exceed \$4200.00
  - C.) Request #18-17 to purchase helmet mounted lights for quartermaster stock. In the amount not to exceed \$767.50
  - D.) Request #18-18 to purchase LED flashlights for quartermaster stock. In the amount not to exceed \$343.50
  - E.) Request #18-19 to purchase batteries for station stock. In the amount not to exceed \$488.00
  - F.) Request #18-20 to purchase pen lights for each member of the department. In the amount not to exceed \$712.50
  - G.) Request #18-21 to purchase Leathermans for each member of the department. In the amount not to exceed \$2648.00
  - H.) Request #18-22 to purchase exercise equipment for all 3 stations. In the amount not to exceed \$16,451.00

## 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](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).