

2% Special Meeting Agenda
St. Charles Fire Department Foreign Fire Insurance Tax Fund Board
Monday, September 16th, 2019
10:00 AM
112 N. Riverside Ave.
2nd Floor Training Room
St. Charles, IL.

- 1.) Call to order
- 2.) Roll Call
- 3.) Public Comment
- 4.) Treasurer's Report
- 5.) Unfinished Business
- 6.) New Business
 - A.) Request #19-14 for the purchase of a new embroidered flag for the department. In the amount not to exceed \$2,528.00
 - B.) Request #19-15 to purchase 2'x3' flags for the organization. In the amount not to exceed \$984.00
 - C.) Request #19-16 to purchase extrication equipment for new E101. In the amount not to exceed \$32,080.00
 - D.) Discuss fitness center program modification
- 7.) Executive Session
- 8.) 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).