

St. Charles Fire Department  
Foreign Fire Insurance Company Tax Fund Board  
Meeting Minutes  
April 11th, 2022  
08:00 A.M.  
112 N. Riverside Ave.  
2<sup>nd</sup> floor training room

1.) Call to order @ 08:06 Hours

2.) Roll call @ 08:06 Hours

Present – Gresser, Kuhn, Kidd, Pyzyna, Cavallo

Absent – Swanson, Rehak

Also present – Andrew Cichon, Mike Neumaier, Ben Gore

3.) Public Comment @ 08:07 Hours – None

4.) Minutes Reviewed from February 14<sup>th</sup> 2022 meeting @ 0808 Hours

Motion to accept meeting minutes by Kidd 2<sup>nd</sup> by Kuhn.

Vote taken: All Yea(s), No Nay(s) – Minutes Accepted

5.) Treasurers report – Read by Kuhn @ 08:09 Hours

Treasurer Report motion to accept by Pyzyna 2<sup>nd</sup> by Kidd.

Vote taken: All Yea(s), No Nay(s) – Treasurers Report Accepted

6.) Unfinished Business @ 08:09 Hours

A.) Request #21-15 for the purchase of All Hazards Nitro Backpacks was shipped

B.) Request #21-16 for the purchase of air purifiers has expired.

C.) Request #22-01 for the purchase of Countertop Water Dispensers and replacement filters at all 3 stations was completed

D.) Request #22-02, to purchase a Strut System for Engine 101 will be completed June/July.

E.) Request #22-03 for the purchase of Extrication Equipment for the New Truck 101 will be completed in late April.

7.) New Business @ 08:34 Hours

A.) Request #22-04 for the purchase of a refrigerator for New T101 in the amount not to exceed \$1,000

Motion made to purchase request #22-04 in the amount not to exceed \$1,000.00

Motion made by Kuhn, 2<sup>nd</sup> by Gresser.

Roll call vote: Cavallo – yea  
Gresser – yea  
Kuhn – yea  
Pyzyrna – yea  
Rehak –absent  
Swanson – absent  
Kidd – yea

Vote taken: 5 yea(s), 0 nay(s), motion passes

B.) Request #22-05 for the purchase and service to digitalize and archive Fire Department photos and documents in the amount not to exceed \$6,000.

Motion made to purchase request #22-05 in the amount not to exceed \$6,000.00.

Motion by Pyzyrna, 2<sup>nd</sup> by Kuhn

Roll call vote: Cavallo – yea  
Gresser – yea  
Kuhn – yea  
Pyzyrna – yea  
Rehak –absent  
Swanson – absent  
Kidd – yea

Vote taken: 5 yea(s), 0 nay(s), motion passes

C.) Request #22-06 for the purchase of supplemental funding for Fitness/Wellness Program in the amount not to exceed \$12,000.00.

Motion made to purchase request #22-06 in the amount not to exceed \$12,000.00.

Motion by Kidd and 2<sup>nd</sup> by Cavallo

Roll call vote: Cavallo – yea  
Gresser – yea  
Kuhn – yea  
Pyzyrna – yea  
Rehak –absent  
Swanson – absent  
Kidd – yea

Vote taken: 5 yea(s), 0 nay(s), motion passes

D.) Request #22-07 for the purchase of painting the front garage doors at Station 2 and Station 3 in the amount not to exceed \$3,500.00.

Motion made to purchase request #22-07 in the amount not to exceed \$3,500.00.

Motion by Kidd and 2<sup>nd</sup> by Pyzyna

Roll call vote: Cavallo – nay  
Gresser – nay  
Kuhn – nay  
Pyzyna – nay  
Rehak – absent  
Swanson – absent  
Kidd – nay

Vote taken: 0 yea(s), 5 nay(s), motion denied

E.) Request #22-08 for the purchase of food, refreshments, and supplies for 4 days of Strategic Planning in the amount not to exceed \$2,500.

Motion made to purchase request #22-08 in the amount not to exceed \$2,500.00.

Motion by Kidd and 2<sup>nd</sup> by Cavallo

Roll call vote: Cavallo – yea  
Gresser – nay  
Kuhn – nay  
Pyzyna – nay  
Rehak – absent  
Swanson – absent  
Kidd – nay

Vote taken: 1 yea(s), 4 nay(s), motion denied

8.) Executive Session @ 08:50

9.) Adjournment @ 08:51 Hours

Motion to adjourn by Kuhn, 2<sup>nd</sup> by Kidd

Vote taken: All Yea(s), No Nay(s) – Meeting Adjourned

Recorded and Submitted by Andrew Kidd