

St. Charles Fire Department
Foreign Fire Insurance Company Tax Fund Board
Meeting Minutes
April 12th, 2021
8:00 A.M.
112 N. Riverside Ave.
2nd floor training room

- 1.) Call to order @ 0807 Hours
- 2.) Roll call @ 0807 Hours
Present – Kuhn, Pyzyna, Rehak, Swanson, Cavallo, Gresser, Kidd
Absent – none
- 3.) Public Comment @ 0808 Hours – None
- 4.) Minutes Reviewed from February 8th Meeting @ 0809 Hours
April 12th Meeting Minutes motion to accept by Kuhn 2nd by Gresser.
Vote taken: All Yea(s), No Nay(s) – Minutes Accepted
- 5.) Treasurers report read by Kuhn @ 0812 Hours

Treasurer Report motion to accept by Pyzyna 2nd by Cavallo.
Vote taken: All Yea(s), No Nay(s) – Treasurers Report Accepted
- 6.) Unfinished Business @ 0811 Hours – None
- 7.) New Business @ 0815 Hours

A.) Discussion of water and coffee services

B.) Request #21-04 for the purchase of new bunting and mounting materials. In the amount not to exceed \$3000.00

Motion made to purchase request #21-04, to purchase bunting and mounting material, from the Station Equipment Account, in the amount not to exceed \$3000.00. Motion made by Rehak, 2nd by Gresser.

Roll Call Vote: Cavallo – Yea
Gresser – Yea
Kuhn - Abstained
Pyzyna - Yea
Rehak - Yea
Swanson - Yea
Kidd - Yea

Vote Taken: 6 Yea(s), 0 Nay(s), 1 Abstained Motion Passes

- C.) Request #21-05 for the purchase of ceremonial equipment. In the amount not to exceed \$205.00

Motion made to purchase request #21-02, to purchase Fire Station kitchen Supplies, from Station Equipment Account, in the amount not to exceed \$5400.00. Motion made by Pyzyna, 2nd by Rehak.

Roll Call Vote: Cavallo – Yea
Gresser – Yea
Kuhn – Yea
Pyzyna – Yea
Rehak – Yea
Swanson – Yea
Kidd -- Yea

Vote Taken: 7 Yea(s), 0 Nay(s), Motion Passes

- D.) Request #21-06 for the purchase of a Power Rack for Station 1. In the amount not to exceed \$4500.00

Motion made to purchase request #21-06, to purchase the Power Rack for Station 1, from the Station Equipment Account, in the amount not to exceed \$4500.00. Motion made by Pyzyna, 2nd by Rehak.

Roll Call Vote: Cavallo – Yea
Gresser – Yea
Kuhn – Yea
Pyzyna – Yea
Rehak – Yea
Swanson – yea
Kidd -- Yea

Vote Taken: 7 Yea(s), 0 Nay(s), Motion Passes

- E.) Request #21-07 for the purchase of a Power Rack for Station 2. In the amount not to exceed \$3750.00

Motion made to purchase request #21-07, to purchase the Power Rack for Station 2, from the Station Equipment Account, in the amount not to exceed \$3750.00. Motion made by Cavallo, 2nd by Kuhn.

Roll Call Vote: Cavallo – Yea
Gresser – Yea
Kuhn – Yea
Pyzyna – Yea

Rehak – Yea
Swanson – yea
Kidd -- Yea

Vote Taken: 7 Yea(s), 0 Nay(s), Motion Passes

- F.) Request #21-08 for the purchase of a Power Rack for Station 3. In the amount not to exceed \$3750.00

Motion made to purchase request #21-08, to purchase the Power Rack for Station 3, from the Station Equipment Account, in the amount not to exceed \$3750.00. Motion made by Pyzyna, 2nd by Swanson.

Roll Call Vote: Cavallo – Yea
Gresser – Yea
Kuhn – Yea
Pyzyna – Yea
Rehak – Yea
Swanson – yea
Kidd -- Yea

Vote Taken: 7 Yea(s), 0 Nay(s), Motion Passes

- 8.) Executive Session @ 0854 Hours – Create process to monitor purchases from 2% with inventory control and Senior Administrative Assistant.

- 9.) Adjournment @ 0859 Hours

Motion to adjourn by Pyzyna, 2nd Rehak

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

Recorded and Submitted by Andrew Kidd