

Minutes of the Regular Meeting
St. Charles Fire Department Foreign Fire Insurance Tax Fund Board
April 5th, 2017
6:30 PM
112 N. Riverside Ave.
2nd Floor Training Room
St. Charles, IL.

- 1.) Call to order @ 1836 Hrs
- 2.) Roll call @ 1836 Hrs
Present – Cavallo, Gresser, Kuhn, Rehak, Schelstreet, Swanson
Absent – Pyzyna
- 3.) Public Comment @ 1837 Hrs - None
- 4.) February 1st minutes reviewed @ 1838 Hrs
Motion to Approve Previous Meeting Minutes by Schelstreet, 2nd by Cavallo
- 5.) Treasurers report read by Kuhn @1842 Hrs
Motion to Approve Report by Swanson, 2nd by Schelstreet
- 6.) Old Business @ 1844 Hrs - None
- 7.) New Business @ 1844 Hrs
 - A.) Discussion held on changing the meeting times to 2nd Monday or 3rd Thursday of even months at 0800 depending on other meeting conflicts
Motion to approve meeting change motioned by Rehak, 2nd by Cavallo
Motion made by Schelstreet to change bylaws to reflect change to meeting time, 2nd by Rehak

Roll Call Vote: Cavallo – Yea
 Gresser – Yea
 Kuhn – Yea
 Pyzyna – Absent
 Rehak – Yea
 Schelstreet – Yea
 Swanson – Yea

Vote Taken: 6 Yeas, 0 Nays, motion passes
 - B.) Discussion held on training topics that the board would like to receive more information on concerning the operation of the 2% fund. List finalized.

- C.) Request #17-06 by Scott Sulak for purchase of Firefighter Cancer Screening Trial for all members. In the amount not to exceed \$1,200.00

Motion to table request #17-06 due to lack of information motioned by Rehak, 2nd by Schelstreet.

Roll Call Vote: Cavallo – Yea
Gresser – Yea
Kuhn – Yea
Pyzyna – Absent
Rehak – Yea
Schelstreet – Yea
Swanson – Yea

Vote Taken: 6 Yeas, 0 Nays, Motion Tabled

- D.) Request #17-07 by Steve Rehak for a training session for the current 2% board members concerning various aspects of the fund. In the amount not to exceed \$2,000.00

Motion to approve request #17-07 with monies from the training budget motioned by Cavallo, 2nd by Schelstreet.

Roll Call Vote: Cavallo - Yea
Gresser - Yea
Kuhn - Yea
Pyzyna - Absent
Rehak - Yea
Schelstreet - Yea
Swanson - Yea

Vote Taken: 6 Yeas, 0 Nays- Motion Passes

- 8) Executive Session – 1910 Hrs

None

- 9) Adjournment – 1910 Hrs

Motion to adjourn by Cavallo, 2nd Schelstreet

Vote taken: All Yeas, No nays

Respectfully submitted by FF Steve Rehak.