

St. Charles Fire Department Foreign Fire Insurance Company Tax Fund Board
Regular Meeting Minutes
Agenda for April 6, 2016
Station #1, 2nd floor training room- 6:30 P.M.

- 1.) Call to order @ 1842 Hrs
- 2.) Roll call @ 1842 Hrs
Present – C. Thomas, Gresser, Schelstreet, Mauthe, Pyzyna, Kuhn, Cavallo - Absent
- 3.) Public Comment @ 1843 Hrs - None
- 4.) February 3rd, 2016 minutes reviewed @ 1843 Hrs
Motion to Approve Previous Meeting Minutes by Kuhn, 2nd by Schelstreet
- 5.) Treasurers report read by Kuhn @1844 Hrs
Motion to Approve Report by Schelstreet, 2nd by Pyzyna
- 6.) Old Business @ 1846 Hrs -None
- 7.) New Business @ 1846 Hrs
 - A.) By Laws Committee discussed adding Roberts Law to By-Laws. To vote on next meeting
 - B.) Request #16-05 by Jeff Tarro for purchase of a 7' x 14' trailer for the public education program and props to replace the trailer that was given to EMA. In the amount not to exceed \$5,900.00

Motion to table request #16-05 until absent members returned from a call motioned by Gresser, 2nd by Mauthe

Roll Call Vote: Cavallo – Absent
Gresser – Yea
Kuhn – Absent
Mauthe – Yea
Pyzyna – Absent
Schelstreet – Yea
C. Thomas – Yea

Vote Taken: 4 Yeas, 0 Nays, Motion Passes

- C.) Request #16-06 by Chad Tinsley for purchase of a ceremonial bell for the use of during Fire Department Ceremonies. In the amount not to exceed \$1,460.00

Motion to deny request #16-06 due to lack of 3 quotes motioned by C. Thomas, 2nd by Schelstreet

Roll Call Vote: Cavallo - Absent
Gresser - Yea
Kuhn - Absent
Mauthe - Yea
Pyzyrna - Absent
Schelstreet - Yea
C. Thomas - Yea

Vote Taken: 4 Yeas, 0 Nays- Motion Passed

- D.) Request #16-07 by Chris Thomas for the purchase of a new dive trailer to replace current trailer. In the amount not to exceed \$38,000.00. City to provide an additional \$18,000 to the overall cost of the new trailer in addition to the striping. City to also sell current Dive trailer and funds acquired from sale go back to the 2% account.

Motion to approve Request #16-07 by Schelstreet, 2nd by C. Thomas

Roll Call Vote: Cavallo - Absent
Gresser - Yea
Kuhn - Yea
Mauthe - Yea
Pyzyrna - Yea
Schelstreet - Yea
C. Thomas - Yea

Vote Taken: 6 Yeas, 0 Nays, - Motion Passes

- E.) Request by Gresser to un-table request #16-05 for further discussion.

Motioned by Gresser, 2nd by Mauthe

Roll Call Vote: Cavallo - Absent
Gresser - Yea
Kuhn - Yea
Mauthe - Yea
Pyzyrna - Yea
Schelstreet - Yea
C. Thomas - Yea

Vote Taken: 6 Yeas, 0 Nays, - Motion Passes

- F.) Request #16-05 by Jeff Tarro for purchase of a 7' x 14' trailer for the public education program and props to replace the trailer that was given to EMA. In the amount not to exceed \$5,900.00. With the city also contributing \$1,000.00 toward the purchase of trailer.

Motion to approve Request #16-05 motioned by Schelstreet, 2nd by Mauthe

Roll Call Vote: Cavallo - Absent
Gresser - Yea
Kuhn - Yea
Mauthe - Yea
Pyzyna - Yea
Schelstreet - Yea
C. Thomas - Yea

Vote Taken: 6 Yeas, 0 Nays, - Motion Passes

8) Executive Session – 1957 Hrs

None

9) Adjournment – 1957 Hrs

Motion to adjourn by Mauthe, 2nd Schelstreet

Vote taken: All Yeas, No nays