

St. Charles Fire Department
Foreign Fire Insurance Company Tax Fund Board
Regular Meeting Minutes
April 8th, 2019
8:00 A.M.
112 N. Riverside Ave.
2nd floor training room

1.) Call to order @ 0803 Hours

2.) Roll call @ 0803 Hours

Present – Gresser, Kuhn, Pyzyna, Rehak, Schelstreet, Thomas

Absent -- Cavallo

3.) Public Comment @ 0804 Hours - None

4.) February 11th meeting minutes reviewed @ 0804 Hours

Motion to Approve Previous Meeting Minutes by Schelstreet, 2nd by Kuhn

Vote Taken: All Yea(s), No Nay(s), Motion Passes

5.) Treasurers report read by Kuhn @ 0805 Hours

Motion to Approve Report by Thomas, 2nd by Rehak

Vote Taken: All Yea(s), No Nay(s), Motion Passes

6.) Unfinished Business @ 0806 Hours – Discussed continuation of Costco Cards for commissary use

7.) New Business @ 0809 Hours

A.) Request #19-01 to purchase dive equipment for the dive team. In the amount not to exceed \$29,832.00

Motion made to purchase request #19-01, to purchase dive equipment for the dive team, from the special teams account, in the amount not to exceed \$29,832.00. Motion made by Schelstreet, 2nd by Rehak.

Roll Call Vote:

Cavallo	- Absent
Gresser	- Yea
Kuhn	- Yea
Pyzyna	- Yea
Rehak	- Yea
Schelstreet	- Yea
Thomas	- Yea

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

- B.) Request #19-02 to renew consumables contract for all 3 stations and administration. In the amount not to exceed \$6,436.20

Motion made to purchase request #19-02, to renew consumables contract, from line item of budget, in the amount not to exceed \$6,436.20. Motion made by Schelstreet, 2nd by Thomas

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

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

- C.) Request #19-03 to purchase kitchen supplies for all 3 stations. In the amount not to exceed \$925.00

Motion made to purchase request #19-03, to purchase kitchen supplies for all 3 stations, from the station budget, in the amount not to exceed \$925.0. Motioned made by Pyzyna, 2nd by Kuhn.

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

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

- D.) Request #19-04 to purchase 2 televisions for stations #2 and #3. In the amount not to exceed \$2,739.98

Motion made to purchase request #19-04 to purchase 2 televisions for stations #2 and #3, from the station budget, in the amount not to exceed \$2,739.98. Motioned made by Chief, 2nd by Pyzyna.

Roll Call Vote: Cavallo - Absent
Gresser - Yea
Kuhn - Yea
Pyzyna - Yea

Rehak - Yea
Schelstreet – Yea
Thomas - Yea

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

8.) Executive Session – 0835 Hours

- a. Discussed possible future purchase of firefighter helmets and holding a seminar taught by Rick Lasky

9.) Adjournment – 0855 Hours

Motion to adjourn by Pyzyna, 2nd Rehak

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

Recorded and Submitted by Michael Pyzyna