

St. Charles Fire Department  
Foreign Fire Insurance Company Tax Fund Board  
Meeting Minutes  
Monday, August 10th, 2020  
8:00 A.M.  
112 N. Riverside Ave.  
2<sup>nd</sup> floor training room

1.) Call to order @ 0803 Hours

2.) Roll call @ 0803 Hours

Present – Kuhn, Pyzyna, Swanson, Rehak, Thomas, Cavallo

Absent – Gresser

3.) Public Comment @ 0803 Hours – None

4.) Minutes Reviewed from June 8th Meeting @ 0804 Hours

June 8th Meeting Minutes motion to accept by Rehak, 2<sup>nd</sup> by Kuhn.

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

5.) Treasurers Report read by Kuhn @ 0805 Hours

Treasurers Report motion to accept by Pyzyna, 2<sup>nd</sup> by Thomas.

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

6.) Unfinished Business @ 0805 Hours – None

7.) New Business @ 0806 Hours

A.) Request #20-04 for dive equipment. In the amount not to exceed \$32,577.60

Motion made to purchase request #20-04, for dive equipment, from the Specialty Teams Account, in the amount not to exceed \$32,577.60. Motion made by Thomas, 2<sup>nd</sup> by Cavallo.

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

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

B.) Request #20-05 for beverage supplies. In the amount not to exceed \$6557.25

Motion made to purchase request #20-05, modification to purchase beverage supplies, from Line Item Account, in the amount not to exceed \$6,577.25. Motion made by Rehak, 2<sup>nd</sup> by Cavallo.

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

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

C.) Movement of funds into the Clothing and PPE fund

Motion made to move \$5,000.00 each from the Apparatus and Station Equipment Budgets to the Clothing and PPE Budget, for a total of an extra \$10,000.00 in the Clothing and PPE Budget, Motion made by Rehak, 2<sup>nd</sup> Pyzyna.

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

D.) Movement of the current deadline for purchase fulfillment. Will submit new changes to the by-laws for approval.

E.) Discussion or Gym Memberships

8.) Executive Session @ 0841 Hours – None

9.) Adjournment @ 0842 Hours

Motion to adjourn by Rehak, 2<sup>nd</sup> Thomas

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

Recorded and Submitted by Michael Pyzyna