

St. Charles Fire Department  
Foreign Fire Insurance Company Tax Fund Board  
Regular Meeting Minutes  
August 13th, 2018  
8:00 A.M.  
112 N. Riverside Ave.  
2<sup>nd</sup> floor training room

- 1.) Call to order @ 0804 Hours
  
- 2.) Roll call @ 0804 Hours  
Present – Rehak, Kuhn, Pyzyna, Cavallo, Schelstreet  
Absent – Centimano, Gresser
  
- 3.) Public Comment @ 0805 Hours - None
  
- 4.) June 11<sup>th</sup> and July 16<sup>th</sup> meeting minutes reviewed @ 0805 Hours  
Motion to Approve Previous Meeting Minutes by Pyzyna, 2<sup>nd</sup> by Schelstreet

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

- 5.) Treasurers report read by Kuhn @ 0806 Hours  
Motion to Approve Report by Rehak, 2<sup>nd</sup> by Schelstreet

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

- 6.) Unfinished Business @ 0807 Hours – None

- 7.) New Business @ 0807 Hours

- A.) Request #18-10 to purchase six (6) Solid Walnut Flag cases for retirees at walkout ceremony.  
In the amount not to exceed \$1080.00

Motion made to purchase request #18-10, to purchase six (6) Solid Walnut cases for retirees at walkout ceremony, in the amount not to exceed \$1080.00. Motion made by Schelstreet, 2<sup>nd</sup> by Cavallo

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

Vote Taken: 5 Yea(s), 0 Nay(s), Motion Passes

- B.) Request #18-11 to purchase six (6) Cotton American Flags for retirees at walkout ceremony. In the amount not to exceed \$333.48

Motion made to purchase request #18-11, to purchase six (6) Cotton American Flags for retirees at walkout ceremony, in the amount not to exceed \$333.48. Motion made by Schelstreet, 2<sup>nd</sup> by Kuhn

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

Vote Taken: 5 Yea(s), 0 Nay(s), Motion Passes

- C.) Request #18-12 to purchase child manikin for open house agility course. In the amount not to exceed \$380.00

Motion made to purchase request #18-12 to purchase child manikin for open house agility course, in the amount not to exceed \$380.00. Motioned by Pyzyna, 2<sup>nd</sup> by Cavallo.

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

Vote Taken: 5 Yea(s), 0 Nay(s). Motion Passes

- D.) Request #18-13 to purchase a wrap for the pub-ed trailer. In the amount not to exceed \$1,800.00

Motion made to purchase request #18-13 to purchase a wrap for the pub-ed trailer, in the amount not to exceed \$1,800.00. Motioned by Cavallo, 2<sup>nd</sup> by Schelstreet.

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

Schelstreet – Yea

Vote Taken: 5 Yea(s), 0 Nay(s). Motion Passes

- E.) Request #18-14 to have the wrap installed on the pub-ed trailer. In the amount not to exceed \$2035.00

Motion made to purchase request #18-14 to have the wrap installed on the pub-ed trailer, in the amount not to exceed \$2035.00. Motioned by Rehak, 2<sup>nd</sup> by Schelstreet.

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

Vote Taken: 5 Yea(s), 0 Nay(s). Motion Passes

- 8.) Executive Session – 0830 Hours

- 9.) Adjournment – 0830 Hours

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

Vote taken: All Yea(s), No Nay(s)

Recorded and Submitted by Michael Pyzyna