

St. Charles Fire Department
Foreign Fire Insurance Company Tax Fund Board
Regular Meeting Minutes
August 23rd, 2017
7:15 P.M.
112 N. Riverside Ave.
2nd floor training room

- 1.) Call to order @ 1928 Hrs
- 2.) Roll call @ 1928 Hrs
Present – Gresser, Kuhn, Pyzyna, Rehak, Schelstreet
Absent – Cavallo, Swanson
- 3.) Public Comment @ 1929 Hrs - None
- 4.) April 5th minutes reviewed @ 1929 Hrs
Motion to Approve Previous Meeting Minutes by Schelstreet, 2nd by Kuhn
- 5.) Treasurers report read by Kuhn @ 1730 Hrs
Motion to Approve Report by Pyzyna, 2nd by Gresser
- 6.) Old Business @ 1931 Hrs
 - A.) Request #17-02 by Walter Voelsch for the purchase of a 55" 4K HDR Ultra HD Smart TV to replace the broken TV in the Station #1 workout room. In the amount not to exceed \$700.00 at 2 month mark no progress. Request Approval has EXPIRED.
- 7.) New Business @ 1931 Hrs
 - A.) Review of board training session
 - B.) Discussion of potential by-law changes
 - C.) Request #17-10 by Steve Rehak for purchase of gym memberships for department members. In the amount not to exceed \$13,800.00.

Motion to purchase gym memberships out of the training budget in the amount not to exceed \$13,800 motioned by Schelstreet, 2nd by Pyzyna.

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

Swanson – Absent

Vote Taken: 5 Yeas, 0 Nays, Motion Passes

D.) Request #17-11 by Walter Voelsch for the purchase of a Rookie Sidekick 3” electric hose roller. In the amount not to exceed \$5,516.33

Motion to continue request #17-11 motioned by Rehak, 2nd by Pyzyna

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

8) Executive Session – 2006 Hrs

None

9) Adjournment – 2006 Hrs

Motion to adjourn by Schelstreet, 2nd Kuhn

Vote taken: All Yeas, No nays

Recorded and Submitted by Michael Pyzyna