

St. Charles Fire Department Foreign Fire Insurance Company Tax Fund Board

Meeting Minutes

Agenda for August 5, 2015

Station #1, 2nd floor training room- 6:30 P.M.

1.) Call to order @ 1838 Hrs

2.) Roll call @ 1838 Hrs

Present – Pyzyna, Gresser, Schelstreet, Kuhn,

Absent – C. Thomas, Mauthe, Cavallo

3.) Public Comment @ 1839 Hrs - None

4.) June 3rd, 2015 minutes reviewed @ 1840 Hrs

Motion to approve minutes by Schelstreet, 2nd by Kuhn

Vote taken: All yeas, No nays – Motion passed

5.) Treasurers report read by Kuhn @1840 Hrs

Motion to approve treasurer's report by Schelstreet, 2nd by Pyzyna

Vote taken: All yeas, No nays – Motion passed

6.) Old Business @ 1841 Hrs -None

7.) New Business @ 1841 Hrs

A.) Request #15-10 by Steve Rehak for purchase of gym membership for each sworn personnel in the amount not to exceed \$13,800.00

Motion to approve request #15-10 motioned by Schelstreet, 2nd by Kuhn

Roll Call Vote: Gresser Yea
 Schelstreet Yea
 Pyzyna Yea
 Kuhn Yea

Vote Taken: 4 Yeas, 0 Nays- Motion Passes

8) Executive Session – 1847 Hrs

None

9) Adjournment – 1948 Hrs

Motion to adjourn by Gresser, 2nd Schelstreet

Vote taken: All Yeas, No nays