

St. Charles Fire Department
Foreign Fire Insurance Company Tax Fund Board
Regular Meeting Minutes
December 11th, 2017
8:00 A.M.
112 N. Riverside Ave.
2nd floor training room

- 1.) Call to order @ 0802 Hrs
- 2.) Roll call @ 0802 Hrs
Present – Cavallo, Gresser, Kuhn, Pyzyna, Rehak, Schelstreet, Swanson
- 3.) Public Comment @ 0803 Hrs - None
- 4.) October 9th minutes reviewed @ 0803 Hrs
Motion to Approve Previous Meeting Minutes by Schelstreet, 2nd by Pyzyna
- 5.) Treasurers report read by Kuhn @ 0805 Hrs
Motion to Approve Report by Pyzyna, 2nd by Rehak
- 6.) Old Business @ 0806 Hrs– None
- 7.) New Business @ 0807 Hrs
 - A.) Request #17-15 by Patrick Lacey to purchase (50) Streamlight Polytac 90 LED Flashlights (1) for each member of the department. In the amount not to exceed \$2,147.50

Motion made to purchase request #17-15, (50) Streamlight Polytac LED Flashlights (1) for each member of the department, with funding from the tools and equipment budget, pending approval from the fire department safety committee, in the amount not to exceed \$2,147.50. Motion made by Rehak, 2nd by Schelstreet

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

Vote Taken: 7 Yea(s), 0 Nay(s), Motion Passes
 - B.) Request #17-16 by Walter Voelsch to upgrade the frame on the current Keiser slide. In the amount not to exceed \$566.55

Motion made to purchase request #17-16, to upgrade the frame on the current Keiser slide, with funding from the training budget, in the amount not to exceed \$566.55. The city is to cover the costs of powder coating frame. Motion made by Cavallo, 2nd by Schelstreet.

Roll Call Vote: Cavallo – Yea
Gresser – Yea
Kuhn – Yea
Pyzyrna – Yea
Rehak – Yea
Schelstreet – Yea
Swanson – Yea

Vote Taken: 7 Yea(s), 0 Nay(s), Motion Passes

- C.) Request #17-17 by Walter Voelsch to improve the safety and space on Truck 101 by modifying Truck to a list of submitted items. In the amount not to exceed \$3,856.20

Motion made to purchase request #17-17, to modify Truck 101, with funds from the station equipment budget, in the amount not to exceed \$5,182.08. Motion made by Rehak, 2nd by Cavallo

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

Vote Taken: 7 Yea(s), 0 Nay(s), Motion Passes

- D.) Request #17-18 by Walter Voelsch to purchase an American Flag grill for Truck 101 to match the grills for E102 and E103. In the amount not to exceed \$1,375.00

Motion made to purchase request #17-18, to purchase American Flag grill for Truck 101, with funds from the station equipment budget, in the amount not to exceed \$1,375.00. Motion made by Pyzyrna, 2nd by Rehak

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

Vote Taken: 7 Yea(s), 0 Nay(s), Motion Passes

- E.) Request #17-19 by Chad Tinsley to purchase a Weber Summit Natural Gas Grill (S-470) for Station #3 and possibly a 3- 4 year protection plan. In the amount not to exceed \$2,200.00

Motion made to purchase request #17-19, to purchase Weber Summit Grill for Station #3 from ABT in the amount of \$1,929.00 with funds from the station equipment budget.

Motion made by Schelstreet, 2nd by Rehak

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

Vote Taken: 7 Yea(s), 0 Nay(s), Motion Passes

- F.) Request #17-20 by Chad Tinsley to purchase grilling accessories (list with request) for the above Weber Grill for Station #3. In the amount not to exceed \$200.00

Motion made to table request #17-20, due to city offering to purchase accessories. Motion made by Rehak, 2nd by Schelstreet.

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

Vote Taken: 7 Yea(s), 0 Nay(s), Motion Passes

- G.) Request #17-21 by Guy Gresser to purchase an employee scheduling program by Crewsense workforce management software with funds from the station equipment budget. In the amount not to exceed \$3,600.00

Motion made to purchase request #17-21, to purchase Crewsense employee scheduling program, in the amount not to exceed \$3,600.00. Motion made by Rehak, 2nd by Pyzyrna

Roll Call Vote: Cavallo- Yea
Gresser – Yea
Kuhn – Yea
Pyzyrna – Yea
Rehak – Yea
Schelstreet – Yea

Swanson – Yea

Vote Taken: 7 Yea(s), 0 Nay(s), Motion Passes

- H.) Request #17-22 by Brian Hansen to purchase (2) RTIC Coolers or Training and Incident Rehab. In the amount not to exceed \$300.00

Motion made to purchase request #17-22, to purchase (2) RTIC Coolers with funds from the station equipment budget, in the amount not to exceed \$300.00. Motion made by Rehak, 2nd by Pyzyna

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

Vote Taken: 6 Yea(s), 1 Nay(s), Motion Passes

- I.) Request #17-23 by Anthony Cavallo to purchase (3) Dyson V6 Cordless Vacuums (1) for each station. In the amount not to exceed \$850.00

Motion made to purchase request #17-22, to purchase (3) Dyson Cordless Vacuums with funds from the station equipment budget, in the amount not to exceed \$850.00. Motion made by Rehak, 2nd by Schelstreet.

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

Vote Taken: 7 Yea(s), 0 Nay(s), Motion Passes

- J.) Discussion and approval of By-Law changes for 2% board

Motion made to approve changes made to the 2% Foreign Fire Tax By-Laws pending review of attorney and firefighters union. Motion made by Rehak, 2nd by Cavallo

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

8) Executive Session – 1005 Hrs

None

9) Adjournment – 1005 Hrs

Motion to adjourn by Pyszyna, 2nd Kuhn

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

Recorded and Submitted by Michael Pyszyna