

St. Charles Fire Department
Foreign Fire Insurance Company Tax Fund Board
Special Meeting Minutes
December 13th, 2021
8:00 A.M.
112 N. Riverside Ave.
2nd floor training room

- 1.) Call to order @ 08:09 Hours
- 2.) Gresser Acted as chairmen for the meeting and Kuhn filled in as secretary
- 3.) Roll call @ 08:09 Hours
Present – Swanson, Cavallo, Gresser, Kuhn, Tinsley
Absent – Rehak, Kidd, Pyzyna
- 4.) Public Comment @ 08:09 Hours – None
- 5.) Minutes Reviewed from October 11th Meeting @ 08:12 Hours

October 11th Meeting Minutes motion to accept by Kuhn 2nd by Cavallo
Vote taken: All Yea(s), No Nay(s) – Minutes Accepted

Special meeting October 25th minutes reviewed, motion to accept by Chief Swanson, 2nd by Cavallo

Chief Swanson noted a change. Signs needed to be approved by the Building Department, not the City Council.

Vote taken: All Yea(s), No Nay(s) – minutes approved with correction

- 6.) Treasurers report – Read by Kuhn @ 08:18 Hours

Treasurer Report motion to accept by Cavallo 2nd by Gresser.
Vote taken: All Yea(s), No Nay(s) – Treasurers Report Accepted

- 7.) Unfinished Business @ 08:20 Hours

A.) Follow-up on request #21-13, hose tower signs, permit in process

- 8.) New Business @ 08:22 Hours

A.) Request 21-14 for the purchase of two door stoppers for every member in the amount not to exceed \$1953.00.

Motion was amended to check with approved vendor Air One whose catalog price was cheaper than lowest bids if they can get the required quantity in a timely manner. Price will not exceed \$1953.00 and the money will come from the "tools" budget. Motion made by Chief Swanson, 2nd by Kuhn

Roll call vote: Cavallo – Yea
Gresser – Yea
Kuhn - Yea
Pyzyrna - absent
Rehak - absent
Swanson - Yea
Kidd - absent

Vote taken: 4 yea(s), 0 nay(s), motion passes

- B.) Request 21-15 for the purchase of All Hazards Backpacks for every member not to exceed \$6900.00

Chief Swanson stated if these are put on the apparatus, they need to be secured in a compartment so nothing is loose in the cab. Price will not exceed \$6900.00 and the money will come from the "clothing & PPE" budget. Motion was made by Cavallo, 2nd by Gresser.

Roll call vote: Cavallo – yea
Gresser – yea
Kuhn – yea
Pyzyrna – absent
Rehak – absent
Swanson – yea
Kidd – absent

Vote taken: 4 yea(s), 0 nay(s), motion passes

- C.) Request 21-16 for the purchase of air purifiers for Station 2 not to exceed \$1400.00.

Motion was made to table request until next meeting. Motion made by Gresser, 2nd by Chief Swanson

Vote taken: 4 yea(s), 0 nay(s), motion passes

- 9.) Executive Session @ 08:43 - None

- 10.) Adjournment @ 08:44 Hours

Motion to adjourn by Kuhn, 2nd by Cavallo

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

Recorded and Submitted by Phil Kuhn