

St. Charles Fire Department
Foreign Fire Insurance Company Tax Fund Board
Meeting Minutes
December 9th, 2019
10:00 A.M.
112 N. Riverside Ave.
2nd floor training room

1.) Call to order @ 0802 Hours

2.) Roll call @ 0802 Hours

Present – Kuhn, Pyzyna, Rehak, Swanson, Gresser, Thomas

Absent - Cavallo

3.) Public Comment @ 0802 Hours – None

4.) Minutes Reviewed from August 12th Meeting and September 16th Special Meeting @ 0803 Hours

August 12th Meeting Minutes motion to accept by Kuhn 2nd by Rehak.

Vote taken: All Yea(s), No Nay(s) – Minutes Accepted

September 16th Special Meeting Minutes motion to accept by Rehak 2nd by Kuhn.

Vote taken: All Yea(s), No Nay(s) – Minutes Accepted

5.) Treasurers report for October and December read by Kuhn @ 0805 Hours

October Treasurer Report motion to accept by Pyzyna 2nd by Rehak.

Vote taken: All Yea(s), No Nay(s) – Treasurers Report Accepted

December Treasurer Report motion to accept by Pyzyna, 2nd by Rehak

Vote taken: All Yea(s), No Nay(s) – Treasurers Report Accepted

6.) Unfinished Business @ 0807 Hours – Follow ups on the following previous requests

A.) Status on Request #19-11 sending 10 members to SOG class

B.) Status on Request #19-12 workout equipment for the 3 Stations

Requests #19-11 and #19-12 have surpassed the 120 day mark as set in the bylaws. Therefore, the requests are now no longer approved.

7.) New Business @ 0809 Hours

- A.) Request #19-17 for upgrades to television services at Station #1 and #3. In the amount not to exceed \$300.00/year or \$9.95/month

Motion made to purchase request #19-17, to upgrade television services as Stations #1 and 3, from the Station Equipment Account, in the amount not to exceed \$300.00. Motion made by Rehak, 2nd by Kuhn.

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

Vote Taken: 6 Yea(s), 0 Nay(s), Motion Passes

- B.) Request #19-18 for upgrade to Battalion Chief Bunk at Station #1. In the amount not to exceed \$489.98

Motion made to purchase request #19-18, to upgrade Battalion Chief Bunkroom at Station #1, from the Station Equipment Budget, in the amount not to exceed \$489.98. Motion made by Rehak , 2nd by Gresser

Roll Call Vote: Cavallo – Absent
Gresser – Yea
Kuhn – Nay
Pyzyrna – Nay
Rehak – Yea
Swanson – Nay
Thomas -- Nay

Vote Taken: 2 Yea(s), 4 Nay(s), Motion Does Not Pass

- C.) Request #19-19 for Personnel Protective Equipment for all members of the department. In the amount not to exceed \$36,000.00.

Motion made to purchase request #19-19, to purchase Personnel Protective Equipment for all members of the department, from the Personnel Protective Equipment Budget, in the amount not to exceed \$36,000.00. Motioned made by Rehak, 2nd by Thomas.

Roll Call Vote: Cavallo - Absent
Gresser - Nay
Kuhn - Yea
Pyzyrna - Nay
Rehak - Yea
Swanson - Yea
Thomas - Yea

Vote Taken: 4 Yea(s), 2 Nay(s). Motion Passes

- D.) Request #19-20 for Draeger atmospheric monitoring calibration equipment in an amount not to exceed \$2,015.

Motion made to purchase request #19-20, to purchase Draeger atmospheric monitoring calibration equipment, from the Special Teams Budget, in the amount not to exceed \$2,015.00. Motioned made by Rehak, 2nd by Kuhn.

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

Vote Taken: 6 Yea(s), 0 Nay(s). Motion Passes

- E.) Request #19-21 for running shoes and equipment for fire department members in an amount not to exceed \$9,400.

Motion made to purchase request #19-21, to purchase running shoes and equipment for fire department members, from the Clothing Budget, in the amount not to exceed \$9,400.00. Motioned made by Pyzyna, 2nd by Kuhn.

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

Vote Taken: 6 Yea(s), 0 Nay(s). Motion Passes

- 8.) Executive Session – 0911 Hours

- 9.) Adjournment – 0920 Hours

Motion to adjourn by Kuhn, 2nd Rehak

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

Recorded and Submitted by Michael Pyzyna