

St. Charles Fire Department
Foreign Fire Insurance Company Tax Fund Board
February 14th, 2022
08:00 A.M.
112 N. Riverside Ave.
2nd floor training room

- 1.) Call to order @ 08:02 Hours
- 2.) Roll call @ 08:03 Hours
Present – Swanson, Gresser, Kuhn, Kidd, Pyzyna
Absent – Cavallo, Rehak
Also present – Tarro
- 3.) Public Comment @ 08:04 Hours – None
- 4.) Minutes Reviewed from December 13th 2021 and January 13th 2022 Special Meeting @ 0806 Hours

Motion to accept meeting minutes by Pyzyna 2nd by Kidd.
Vote taken: All Yea(s), No Nay(s) – Minutes Accepted

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

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

- 6.) Unfinished Business @ 08:09 Hours

- A.) Request #21-14 for the purchase of Heavy Duty Door Stoppers was completed
- B.) Request #21-15 for the purchase of All Hazards Nitro Backpacks was ordered
- C.) Request #21-16 for the purchase of air purifiers had no action taken.

- 7.) New Business @ 08:20 Hours

A.) Election members elected to 2% positions.
Motion to retain all current positions by Pyzyna 2nd by Kidd
Vote taken: All Yea(s), No Nay(s) – Motion Accepted

B.) Request #22-01 for the purchase of Countertop Water Dispensers and replacement filters at all 3 stations in the amount not to exceed \$2,000.00

Motion made to purchase request #22-01, to purchase of Countertop Water Dispensers and replacement filters at all 3 stations in the amount not to exceed \$2,000.00

Motion made by Pyzyna, 2nd by Kuhn.

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

Vote taken: 5 yea(s), 0 nay(s), motion passes

C.) Motion made to purchase request #22-02, to purchase a Strut System for Engine 101 in the amount not to exceed \$8,000.00.

Motion by Pyzyna, 2nd by Kidd

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

Vote taken: 5 yea(s), 0 nay(s), motion passes

D.) Motion made to purchase request #22-03 for the purchase of Extrication Equipment for the New Truck 101 in the amount not to exceed \$34,000.00.

Motion by Kidd and 2nd by Gresser

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

Vote taken: 5 yea(s), 0 nay(s), motion passes

E.) Discussion on future purchases for awards.

8.) Executive Session @ 09:07 - None

- 9.) Adjournment @ 09:10 Hours
Motion to adjourn by Pyzyna, 2nd by Kidd
Vote taken: All Yea(s), No Nay(s) – Meeting Adjourned

Recorded and Submitted by Andrew Kidd