

St. Charles Fire Department Foreign Fire Insurance Company Tax Fund Board
Regular Meeting Minutes
Agenda for February 1st, 2017
Station #1, 2nd floor training room- 6:30 P.M.

- 1.) Call to order @ 1837 Hrs
- 2.) Roll call @ 1837 Hrs
Present – Gresser, Kuhn, Pyzyna, Rehak, Schelstreet, Absent – Cavallo, Swanson
- 3.) Public Comment @ 1837 Hrs - None
- 4.) October 5th, 2016 and December 7th, 2016 minutes reviewed @ 1838 Hrs
Motion to Approve Previous Meeting Minutes by Schelstreet, 2nd by Kuhn
- 5.) Treasurers report read by Kuhn @1839 Hrs
Motion to Approve Report by Schelstreet, 2nd by Pyzyna
- 6.) Old Business @ 1841 Hrs

Request #16-11 by Walter Voelsch for purchase of a backflip heavy duty tonneau cover for the bed of U103. In the amount not to exceed \$959.88.

Motion to call from table and approve by Schelstreet, 2nd by Pyzyna

Cavallo – Absent
Gresser – Yea
Kuhn – Yea
Pyzyna – Yea
Rehak – Yea
Schelstreet – Yea
Swanson - Absent

- 7.) New Business @ 1842 Hrs

A.) Elect Positons

Rehak- President (Vacant Spot)
Cavallo – Vice President (Incumbent)
Kuhn – Treasurer (Incumbent)
Pyzyna – Secretary (Incumbent)
Gresser – Trustee (Incumbent)
Schelstreet – Trustee (Incumbent)
Swanson – Trustee (Vacant Spot)

Motion to Approve positions by Gresser, 2nd by Kuhn
Vote Taken: All Yeas, No Nays motion passes

B.) Set 2017 Budget

Motion to keep budget as is by Schelstreet, 2nd by Gresser
Vote Taken: All Yeas, No Nays motion passes

C.) Request #17-01 by Walter Voelsch for purchase of upgrading the scene lighting on Truck 101. In the amount not to exceed \$8,497.20

Motion to approve request #17-01 with monies from the tools budget motioned by Schelstreet, 2nd by Pyzyna

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

Vote Taken: 3 Yeas, 2 Nays, Motion Passes

D.) Request #17-02 by Walter Voelsch for purchase of a 55” 4K HDR Ultra HD Smart TV to replace broken TV in the Station #1 workout room. In the amount not to exceed \$700.00

Motion to approve request #17-02 with monies from the station budget motioned by Pyzyna, 2nd by Rehak

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

Vote Taken: 5 Yeas, 0 Nays- Motion Passes

E.) Request #17-03 by Anthony Centimano for the purchase of (3) Combination Drink/Snack Vending Machine. One for each station. In the amount not to exceed \$12,000.00

Motion to approve Request #17-03 with monies from the station budget motioned by Kuhn, 2nd by Schelstreet

Roll Call Vote: Cavallo - Absent
Gresser - Yea
Kuhn - Yea

Pyzyna - Yea
Rehak - Yea
Schelstreet - Yea
Swanson - Absent

Vote Taken: 5 Yeas, 0 Nays, - Motion Passes

- F.) Request #17-04 by Anthony Centimano for purchase of (3) Custom made Kitchen tables. One for each station. In the amount not to exceed \$10,000.00.

Motion to approve Request #17-04 with monies from the station budget, upon approving artwork by the Chief, motioned by Schelstreet, 2nd by Pyzyna

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

Vote Taken: 5 Yeas, 0 Nays, - Motion Passes

- G.) Request #17-05 by Anthony Centimano for the purchase of a Forcible Entry Simulator. In the amount not to exceed \$5,080.33.

Motion to approve Request #17-05 with monies from the training budget motioned by Rehak, 2nd by Schelstreet

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

Vote Taken: 4 Yeas, 1 nays, - Motion Passes

- 8) Executive Session – 1927 Hrs
None

- 9) Adjournment – 1927 Hrs
Motion to adjourn by Schelstreet, 2nd Kuhn
Vote taken: All Yeas, No nays