

St. Charles Fire Department Foreign Fire Insurance Company Tax Fund Board
Regular Meeting Minutes
Agenda for February 3rd, 2016
Station #1, 2nd floor training room- 6:30 P.M.

- 1.) Call to order @ 1902 Hrs
 - 2.) Roll call @ 1902 Hrs
Present – C. Thomas, Gresser, Schelstreet, Cavallo, Mauthe, Pyzyna, Kuhn
 - 3.) Public Comment @ 1902 Hrs - None
 - 4.) December 15th, 2015 minutes reviewed @ 1903 Hrs
Motion to Approve Previous Meeting Minutes by Schelstreet, 2nd by C. Thomas
 - 5.) Treasurers report read by Kuhn @1904 Hrs
Motion to Approve Report by Schelstreet, 2nd by Cavallo
 - 6.) Old Business @ 1906 Hrs -None
 - 7.) New Business @ 1907 Hrs
 - A.) Board of Elections vote for a combine slate.
Motion to Approve by Schelstreet, 2nd by Cavallo
 - B.) Set 2016 Budget read by Kuhn.
Motion to Approve 2016 budget by Gresser, 2nd by Schelstreet
 - C.) Create a By-Laws Committee. Committee set to be Pyzyna and C. Thomas.
Motion to Approve By-Law Committee by C. Thomas, 2nd by Cavallo
 - D.) Request #16-01 by Wes Gosser for purchase of (60) blankets 63x90 with station specific embroidery for each bunk bed (\$65.00 each). With Station number knitted into each blanket (\$7.00 each). In the amount not to exceed \$4,400.00

Motion to approve request #16-01 and to have Quartermaster hold possession of extra blankets motioned by C. Thomas, 2nd by Schelstreet
- Roll Call Vote:
- Gresser Yea
Schelstreet Yea
Pyzyna Yea
C. Thomas Yea
Cavallo Yea
Mauthe Yea
Kuhn Yea

Vote Taken: 7 Yeas, 0 Nays- Motion Passes

- E.) Request #16-02 by Anthony Cavallo for the purchase of (3) Weber Smokey Mountain cooker/smoker grills (1 for each station). In the amount not to exceed \$1,110.00

Roll Call Vote: Gresser Yea
Schelstreet Yea
Pyzyrna Yea
C. Thomas Yea
Cavallo Yea
Mauthe Yea
Kuhn Yea

Vote Taken: 7 Yeas, 0 Nays, - Motion Passes

- F.) Request #16-03 by Steve Rehak for the purchase (2) American Flags as service awards for 2 pending retirees in the amount not to exceed \$168.00

Roll Call Vote: Gresser Yea
Schelstreet Yea
Pyzyrna Yea
C. Thomas Yea
Cavallo Yea
Mauthe Yea
Kuhn Yea

Vote Taken: 7 Yeas, 0 Nays, - Motion Passes

- G.) Request #16-04 by Steve Rehak for the purchase of (2) flag display cases with engraving as service awards for 2 pending retirees in the amount not to exceed \$360.00

Roll Call Vote: Gresser Yea
Schelstreet Yea
Pyzyrna Yea
C. Thomas Yea
Cavallo Yea
Mauthe Yea
Kuhn Yea

Vote Taken: 7 Yeas, 0 Nays, - Motion Passes

- 8) Executive Session – 1930 Hrs

None

- 9) Adjournment – 1930 Hrs

Motion to adjourn by Pyzyrna, 2nd Mauthe

Vote taken: All Yeas, No nays