

St. Charles Fire Department  
Foreign Fire Insurance Company Tax Fund Board

**Special Meeting Minutes**

July 16th, 2018

8:00 A.M.

112 N. Riverside Ave.

2<sup>nd</sup> floor training room

1.) Call to order @ 0821 Hrs

2.) Roll call @ 0821 Hrs

Present – Centimano, Cavallo, Kuhn, Pyzyna, Rehak,

Absent –Gresser, Schelstreet

3.) Public Comment @ 0822 Hrs - None

4.) New Business @ 0822 Hrs

A.) Request #18-09 to supplement the purchase of five (5) ZOLL Monitors in addition to the \$25,000.00 budgeted per monitor being funded by the city. In the amount not to exceed \$16,033.40

Motion made to purchase request #18-09, to supplement the purchase of five (5) ZOLL Monitors in addition to the \$25,000.00 budgeted per monitor being funded by the city, in the amount not to exceed \$2,448.95. From the Apparatus Equipment Budget. Motion made by Cavallo, 2<sup>nd</sup> by Pyzyna

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

Vote Taken: 5 Yea(s), 0 Nay(s), Motion Passes

8) Executive Session – 0830 - None

9) Adjournment – 0830 Hrs

Motion to adjourn by Pyzyna, 2<sup>nd</sup> Cavallo

Vote taken: All Yea(s), No Nay(s)

Recorded and Submitted by Michael Pyzyna