

St. Charles Fire Department  
Foreign Fire Insurance Company Tax Fund Board  
Regular Meeting Minutes  
June 10th, 2019  
8:00 A.M.  
112 N. Riverside Ave.  
2<sup>nd</sup> floor training room

- 1.) Call to order @ 0800 Hours
- 2.) Roll call @ 0800 Hours  
Present – Kuhn, Pyzyna, Rehak, Schelstreet  
Absent – Cavallo, Gresser, Thomas
- 3.) Public Comment @ 0800 Hours - None
- 4.) April 8th meeting minutes reviewed @ 0801 Hours  
Motion to Approve Previous Meeting Minutes by Rehak, 2<sup>nd</sup> by Schelstreet

Vote Taken: All Yea(s), No Nay(s), Motion Passes

- 5.) Treasurers report read by Kuhn @ 0802 Hours  
Motion to Approve Report by Pyzyna, 2<sup>nd</sup> by Schelstreet

Vote Taken: All Yea(s), No Nay(s), Motion Passes

- 6.) Unfinished Business @ 0802 Hours – None

- 7.) New Business @ 0803 Hours

- A.) Request #19-05 to host educational class for members of the department. In the amount not to exceed \$9,000.00

Motion made to purchase request #19-05, to host educational class for members of the department, from the Training Account, in the amount not to exceed \$9,000.00. With intent to get revenue money back to 2% fund. Motion made by Schelstreet, 2<sup>nd</sup> by Rehak.

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

Vote Taken: 4 Yea(s), 0 Nay(s), Motion Passes

- B.) Request #19-06 to purchase rescue webbing for every member of the department. In the amount not to exceed \$600.00

Motion made to purchase request #19-06, to purchase rescue webbing for every member of the department, from the Clothing and PPE Budget, in the amount not to exceed \$600.00.  
Motion made by Rehak, 2<sup>nd</sup> by Kuhn

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

Vote Taken: 4 Yea(s), 0 Nay(s), Motion Passes

- C.) Request #19-07 to purchase rescue carabiners for every member of the department. In the amount not to exceed \$1,300.00

Motion made to purchase request #19-07, to purchase rescue carabiners for every member of the department, from the Clothing and PPE Budget, in the amount not to exceed \$1,300.00. Motioned made by Rehak, 2<sup>nd</sup> by Pyzyrna.

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

Vote Taken: 4 Yea(s), 0 Nay(s). Motion Passes

- D.) Request #19-08 to purchase EMS Equipment. In the amount not to exceed \$14,000.00

Motion made to purchase request #19-08, to purchase EMS Equipment, from the Apparatus and Equipment Budget, in the amount not to exceed \$14,000.00. Motioned made by Rehak, 2<sup>nd</sup> by Pyzyrna.

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

Schelstreet – Yea  
Thomas - Absent

Vote Taken: 4 Yea(s), 0 Nay(s). Motion Passes

E.) Discussion about changes to Fitness Center Memberships.

Discussion occurred and it was decided to not make changes at this time

8.) Executive Session – 0850 Hours - None

9.) Adjournment – 0850 Hours

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

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

Recorded and Submitted by Michael Pyzyna