

St. Charles Fire Department
Foreign Fire Insurance Company Tax Fund Board
Regular Meeting Minutes
June 11th, 2018
8:00 A.M.
112 N. Riverside Ave.
2nd floor training room

1.) Call to order @ 0803 Hours

2.) Roll call @ 0803 Hours

Present – Centimano, Gresser, Kuhn, Pyzyna, Cavallo, Schelstreet

Absent - Rehak

3.) Public Comment @ 0803 Hours - None

4.) April 9th meeting minutes reviewed @ 0804 Hours

Motion to Approve Previous Meeting Minutes by Cavallo, 2nd by Schelstreet

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

5.) Treasurers report read by Kuhn @ 0805 Hours

Motion to Approve Report by Centimano, 2nd by Schelstreet

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

6.) Unfinished Business @ 0806 Hours – None

7.) New Business @ 0806 Hours

A.) Request #18-07 to purchase kitchen supplies for all 3 stations. In the amount not to exceed \$224.91

Motion made to purchase request #18-07, to purchase kitchen supplies for all three stations, in the amount not to exceed \$224.91. Motion made by Schelstreet, 2nd by Centimano

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

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

- B.) Request #18-08 to purchase Water Wog Rescue Craft including training and delivery. In the amount not to exceed \$16,978.25

Motion made to purchase request #18-08, to purchase Water Wog Rescue Craft, including training and delivery, in the amount not to exceed \$16,978.25. Motion made by Schelstreet, 2nd by Gresser

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

- C.) Approve updated consumable list. Motioned by Pyzyna, 2nd by Schelstreet.

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

- D.) Approve changes to fitness membership agreement. Motioned by Centimano, 2nd by Cavallo.

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

- E.) Approve to extend request #17-17 and #18-04 which were to modify T101 an extra 120 days due to unforeseen issues with T102 delaying project. Motioned by Centimano, 2nd by Pyzyna.

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

8.) Executive Session – 0859 Hours

9.) Adjournment – 0900 Hours

Motion to adjourn by Centimano, 2nd Pyzyna

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

Recorded and Submitted by Michael Pyzyna