

St. Charles Fire Department  
Foreign Fire Insurance Company Tax Fund Board  
Meeting Minutes  
June 14th, 2021  
8:00 A.M.  
112 N. Riverside Ave.  
2<sup>nd</sup> floor training room

1.) Call to order @ 08:03 Hours

2.) Roll call @ 08:03 Hours

Present – Pyzyna, Rehak, Swanson, Cavallo, Gresser, Kidd, Kasperek

Absent – Kuhn

3.) Public Comment @ 08:04 Hours – None

4.) Minutes Reviewed from June 12<sup>th</sup> Meeting @ 08:05 Hours

April 12<sup>th</sup> Meeting Minutes motion to accept by Cavallo 2<sup>nd</sup> by Pyzyna

Vote taken: All Yea(s), No Nay(s) – Minutes Accepted

5.) Treasurers report read by Pyzyna @ 08:10 Hours

Treasurer Report motion to accept by Swanson 2<sup>nd</sup> by Cavallo.

Vote taken: All Yea(s), No Nay(s) – Treasurers Report Accepted

6.) Unfinished Business @ 08:11 Hours

a. Approval of recognition form – Recognition form name was changed to 2% Purchase Approval Form. The form was approved for future use.

b. Discussed status of request #21-05 for the purchase of fire station kitchen supplies. Purchase is currently on hold due to PO issue

c. Discussed status of request #21-06 for the purchase of fitness equipment at Station 1. Purchase is currently on hold due to PO issue

d. Discussed status of request #21-07 for the purchase of fitness equipment at Station 2. Purchase is currently on hold due to PO issue

e. Discussed status of request #21-08 for the purchase of fitness equipment at Station 3. Purchase is currently on hold due to PO issue

7.) New Business @ 08:38 Hours

A.) Request #21-09 for the purchase of hose tower lettering/lighting for Station 2 and 3 in the amount not to exceed \$12,000

Motion made to purchase request #21-09, to purchase hose tower lettering/lighting for Station 2 and 3 in the amount not to exceed \$12,000.00. Motion made by Swanson, 2<sup>nd</sup> by Cavallo.

Roll Call Vote: Cavallo – Nay  
Gresser – Nay  
Kuhn - Absent  
Pyzyrna - Nay  
Rehak - Nay  
Swanson - Nay  
Kidd - Nay

Vote Taken: 0 Yea(s), 6 Nay(s), 1 Absent, Motion denied

8.) Executive Session @ 0920 Hours – None

9.) Return to session @ 09:20 Hours

10.) Adjournment @ 09:20 Hours

Motion to adjourn by Rehak, 2<sup>nd</sup> by Swanson

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

Recorded and Submitted by Andrew Kidd