

St. Charles Fire Department Foreign Fire Insurance Company Tax Fund Board
Meeting Minutes
Agenda for June 3, 2015
Station #1, 2nd floor training room- 6:30 P.M.

- 1.) Call to order @ 1834 Hrs
- 2.) Roll call @ 1834 Hrs
Present – Pyzyna, Gresser, Cavallo, Schelstreet, Kuhn, Mauthe, C. Thomas via Teleconference
- 3.) Public Comment @ 1835 Hrs - None
- 4.) April 8th, 2015 minutes reviewed @ 1835 Hrs
Motion to approve minutes by Kuhn, 2nd by Mauthe
Vote taken: All yeas, No nays – Motion passed
- 5.) Treasurers report read by Kuhn @1836 Hrs
Motion to approve treasurer’s report by Schelstreet, 2nd by Cavallo
Vote taken: All yeas, No nays – Motion passed
- 6.) Old Business @ 1837 Hrs -None
- 7.) New Business @ 1838 Hrs

- A.) Request #15-06 by Walter Voelsch for painting the upper cab of Utility 103 to black in the amount not to exceed \$1,435.80

Motion to approve request #15-06 motioned by C. Thomas, 2nd by Cavallo

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

Vote Taken: 3 Yeas, 4 Nays- Motion Does Not Pass

- B.) Request #15-07 by Jeremy Mauthe for replacement basketball hoop and mounting bracket system for Station #2 in the amount not to exceed \$177.74

Motion to approve request #15-07 motioned by Schelstreet, 2nd by Pyzyna

Mauthe Yea

Gresser Yea
Schelstreet Yea
Pyzyrna Yea
C. Thomas Yea
Cavallo Yea
Kuhn Yea

Vote Taken: All Yeas, No Nays- Motion Passes

- C.) Request #15-08 by Jeremy Mauthe on behalf of Jim Kurczek for rubberized flooring for the new workout room at Station #2 in the amount not to exceed \$1,811.96

Motion to approve request #15-08 motioned by Pyzyrna, 2nd by Kuhn

Mauthe Yea
Gresser Yea
Schelstreet Yea
Pyzyrna Yea
C. Thomas Yea
Cavallo Yea
Kuhn Yea

Vote Taken: All Yeas, No Nays- Motion Passes

- D.) Request #15-09 by Tony Cavallo for Service Award Watches for 3 members in the amount not to exceed \$1,725.00

Motion to approve request #15-09 motioned by Schelstreet, 2nd by Pyzyrna

Mauthe Yea
Gresser Yea
Schelstreet Yea
Pyzyrna Yea
C. Thomas Yea
Cavallo Yea
Kuhn Yea

Vote Taken: All Yeas, No Nays- Motion Passes

8) Executive Session – 1908 Hrs

None

9) Adjournment – 1908 Hrs

Motion to adjourn by Schelstreet, 2nd Kuhn

Vote taken: All Yeas, No nays