

St. Charles Fire Department
Foreign Fire Insurance Company Tax Fund Board
Meeting Minutes
June 8th, 2020
8:00 A.M.
112 N. Riverside Ave.
2nd floor training room

1.) Call to order @ 0809 Hours

2.) Roll call @ 0809 Hours

Present – Kuhn, Pyzyna, Swanson, Gresser, Thomas, Cavallo

Absent – Rehak

3.) Public Comment @ 0809 Hours – None

4.) Minutes Reviewed from February 10th Meeting @ 0810 Hours

February 10th Meeting Minutes motion to accept by Pyzyna, 2nd by Kuhn.

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

5.) Treasurers Report for April and June read by Kuhn @ 0810 Hours

Treasurers Report motion to accept by Thomas, 2nd by Cavallo.

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

6.) Unfinished Business @ 0812 Hours – Discussed status of request #20-01. Order has been placed and invoice in hand.

7.) New Business @ 0817 Hours

A.) Request #20-02 for uniforms. In the amount not to exceed \$6500.00

Motion made to purchase request #20-02, for uniforms, from the Clothing and PPE Account, in the amount not to exceed \$6,500.00. Motion made by Cavallo, 2nd by Kuhn.

Roll Call Vote:

Cavallo	– Yea
Gresser	– Yea
Kuhn	- Yea
Pyzyna	- Yea
Rehak	- Absent
Swanson	- Yea
Thomas	- Yea

Vote Taken: 6 Yea(s), 0 Nay(s), Motion Passes

B.) Request #20-03 for turnout equipment. In the amount not to exceed \$8025.00

Motion made to purchase request #20-03, to purchase Turnout Equipment, from the Clothing and PPE Account, in the amount not to exceed \$8,025.00. Motion made by Thomas, 2nd by Cavallo.

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

Vote Taken: 6 Yea(s), 0 Nay(s), Motion Passes

8.) Executive Session @ 0839 Hours – Discussion on extending fulfillment of request deadlines.
Discussion on moving money to Clothing and PPE Budget from other accounts at next meeting.

9.) Adjournment @ 0840 Hours
Motion to adjourn by Pyzyna, 2nd Gresser
Vote taken: All Yea(s), No Nay(s) – Meeting Adjourned

Recorded and Submitted by Michael Pyzyna