

St. Charles Fire Department
Foreign Fire Insurance Company Tax Fund Board
Regular Meeting Minutes
March 9th, 2018
4:00 P.M.
112 N. Riverside Ave.
2nd floor training room

1.) Call to order @ 1600 Hrs

2.) Roll call @ 1600 Hrs

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

Absent -Cavallo

3.) Public Comment @ 1601 Hrs - None

4.) New Business @ 1602 Hrs

A.) Request #18-05 to purchase beverage appliance and associated service for all 3 stations. In the amount not to exceed \$6,663.00

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

Vote Taken: 5 Yea(s), 1 Nay(s), Motion Passes

5.) Executive Session – 1617 Hrs - None

6.) Adjournment – 1617 Hrs

Motion to adjourn by Chief, 2nd Pyzyna

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

Recorded and Submitted by Michael Pyzyna