

St. Charles Fire Department
Foreign Fire Insurance Company Tax Fund Board
Meeting Minutes
October 11th, 2021
8:00 A.M.
112 N. Riverside Ave.
2nd floor training room

1.) Call to order @ 08:14 Hours

2.) Roll call @ 08:14 Hours

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

Absent – Rehak, Kidd

3.) Public Comment @ 08:14 Hours – None

4.) Minutes Reviewed from August 9th Meeting @ 08:15 Hours

August 9th Meeting Minutes motion to accept by Cavallo 2nd by Kuhn

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

5.) Treasurers report – Read by Kuhn @ 08:18 Hours

Treasurer Report motion to accept by Cavallo 2nd by Pyzyna.

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

6.) Unfinished Business @ 08:20 Hours

A.) Follow-up on request #21-07 for the purchase of fitness equipment at Station 2 in the amount not to exceed \$3,750.00 - Paid

B.) Follow-up on request #21-12 for the purchase of barbells for station 1, 2, and 3's weight room for in the amount not to exceed \$3,200 - Paid

C.) Follow-up on request #21-13 for the purchase of hose tower lettering/lighting for Station 2 and 3 in the amount not to exceed \$12,000 – Awaiting New Quote

7.) New Business @ 08:38 Hours

A.) Request for continuation or change of beverage supplies that is currently budgeted and not to exceed \$7,770.00.

Motion made to keep request, to continue or modify beverage supplies in the amount not to exceed the current budgeted amount of \$7,000. Motion made by Pyzyna, 2nd by Cavallo

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

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

8.) Executive Session @ 08:47 - None

9.) Adjournment @ 08:47 Hours

Motion to adjourn by Pyzyna, 2nd by Cavallo

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

Recorded and Submitted by Michael Pyzyna