

St. Charles Fire Department
Foreign Fire Insurance Company Tax Fund Board
Regular Meeting Minutes
October 8th, 2018
8:00 A.M.
112 N. Riverside Ave.
2nd floor training room

- 1.) Call to order @ 0810 Hours
- 2.) Roll call @ 0810 Hours
Present – Rehak, Kuhn, Pyzyna, Cavallo, Schelstreet, Centimano, Gresser
- 3.) Public Comment @ 0810 Hours - None
- 4.) August 13th meeting minutes reviewed @ 0811 Hours
Motion to Approve Previous Meeting Minutes by Kuhn, 2nd by Centimano

Vote Taken: All Yea(s), No Nay(s), Motion Passes

- 5.) Treasurers report read by Kuhn @ 0812 Hours
Motion to Approve Report by Rehak, 2nd by Schelstreet

Vote Taken: All Yea(s), No Nay(s), Motion Passes

- 6.) Unfinished Business @ 0813 Hours – None
- 7.) New Business @ 0814 Hours

- A.) Request #18-15 to purchase personal protective equipment for all personnel. In the amount not to exceed \$3000.00

Motion made to purchase request #18-15, to purchase personal protective equipment for all personnel, in the amount not to exceed \$3000.00. Motion made by Rehak, 2nd by Schelstreet, appending approval from Safety Committee not to exceed bid from Air One.

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

Vote Taken: 7 Yea(s), 0 Nay(s), Motion Passes

- B.) Request #18-16 to purchase commemorative uniformed shirts for all personnel. In the amount not to exceed \$4200.00

Motion made to purchase request #18-16, to purchase commemorative uniformed shirts for all personnel, in the amount not to exceed \$4,200.00. Motion made by Rehak, 2nd by Pyzyna

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

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

- C.) Request #18-17 to purchase helmet mounted lights for quartermaster stock. In the amount not to exceed \$767.50

Motion made to purchase request #18-17 to purchase helmet mounted lights for quartermaster stock, in the amount not to exceed \$767.50. Motioned made by Centimano, 2nd by Schelstreet.

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

Vote Taken: 7 Yea(s), 0 Nay(s). Motion Passes

- D.) Request #18-18 to purchase LED flashlights for quartermaster stock. In the amount not to exceed \$343.50

Motion made to purchase request #18-18 to purchase LED flashlights for quartermaster stock, in the amount not to exceed \$343.50. Motioned made by Centimano, 2nd by Cavallo.

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

Vote Taken: 7 Yea(s), 0 Nay(s). Motion Passes

- E.) Request #18-19 to purchase batteries for station stock. In the amount not to exceed \$488.00

Motion made to purchase request #18-19 to purchase batteries for station stock, in the amount not to exceed \$488.00. Motioned made by Pyszyna, 2nd by Centimano.

Roll Call Vote: Cavallo – Yea
Centimano – Yea
Gresser – Yea
Kuhn – Yea
Pyszyna – Yea
Rehak – Yea
Schelstreet – Yea

Vote Taken: 7 Yea(s), 0 Nay(s). Motion Passes

- F.) Request #18-20 to purchase pen lights for each member of the department. In the amount not to exceed \$712.50

Motion made to purchase request #18-20 to purchase pen lights for each member of the department, in the amount not to exceed \$712.50. Motioned made by Centimano, 2nd by Schelstreet.

Roll Call Vote: Cavallo – Yea
Centimano – Yea
Gresser – Yea
Kuhn – Yea
Pyszyna – Yea
Rehak – Yea
Schelstreet – Yea

Vote Taken: 7 Yea(s), 0 Nay(s). Motion Passes

- G.) Request #18-21 to purchase Leathermans for each member of the department. In the amount not to exceed \$2648.00

Motion made to purchase request #18-21 to purchase Leathermans for each member of the department, in the amount not to exceed \$2648.00. Motioned made by Rehak, 2nd by Centimano.

Roll Call Vote: Cavallo – Yea
Centimano – Yea
Gresser – Yea

Kuhn – Yea
Pyzyna – Yea
Rehak – Yea
Schelstreet – Yea

Vote Taken: 7 Yea(s), 0 Nay(s). Motion Passes

- H.) Request #18-22 to purchase exercise equipment for all 3 stations. In the amount not to exceed \$16,451.00

Motion made to purchase request #18-22 to purchase exercise equipment for all 3 stations, in the amount not to exceed \$16,451.00. Motioned made by Centimano, 2nd by Rehak.

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

Vote Taken: 7 Yea(s), 0 Nay(s). Motion Passes

- 8.) Executive Session – 0905 Hours

- a. Discussed making sure that the funds from auctioned items bought by 2% were returned to 2%

- 9.) Adjournment – 0909 Hours

Motion to adjourn by Centimano, 2nd Schelstreet

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

Recorded and Submitted by Michael Pyzyna