

St. Charles Fire Department
Foreign Fire Insurance Company Tax Fund Board
Regular Meeting Minutes
October 9th, 2017
8:00 A.M.
112 N. Riverside Ave.
2nd floor training room

- 1.) Call to order @ 0830 Hrs
- 2.) Roll call @ 0830 Hrs
Present – Cavallo, Gresser, Kuhn, Pyzyna, Rehak, Schelstreet
Absent – Swanson
- 3.) Public Comment @ 0830 Hrs - None
- 4.) August 23rd minutes reviewed @ 0831 Hrs
Motion to Approve Previous Meeting Minutes by Kuhn, 2nd by Schelstreet
- 5.) Treasurers report read by Kuhn @ 0832 Hrs
Motion to Approve Report by Rehak, 2nd by Pyzyna
- 6.) Old Business @ 0833 Hrs
 - A.) Request #17-11 by Walter Voelsch for the purchase of a Rookie Sidekick 3” electric roller.
In the amount not to exceed \$5,516.33. Motion to continue requested by Rehak, 2nd by Pyzyna

Motion to purchase request #17-11, Rookie Sidekick 3” electric roller from the tool budget, in the amount not to exceed \$5,516.33 motioned by Schelstreet, 2nd by Cavallo

Roll Call Vote:

Cavallo – Yea
Gresser – Yea
Pyzyna – Yea
Rehak – Yea
Schelstreet – Yea
Kuhn – Yea
Swanson – Absent

Vote Taken: 6 Yeas, 0 Nays, Motion Passes

- 7.) New Business @ 0837 Hrs
 - A.) Request #17-12 by Brad Wilton to purchase (3) rowing machines (1 for each station) by Concept 2. In the amount not to exceed \$2,550.00.

Motion to purchase request #17-12, (3) rowing machines by concept 2, from the station equipment budget with shipping being paid by the fire department, in the amount not to exceed \$2,550.00 motioned by Kuhn, 2nd by Cavallo

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

Vote Taken: 6 Yeas, 0 Nays, Motion Passes

- B.) Request #17-13 by Walter Voelsch to purchase (2) American Flag grills for each of the new Pierce Engines (E102 & E103). In the amount not to exceed \$3,750.00

Motion to purchase request #17-13, (2) American Flag grills for each of the new Pierce engines (E102 & E103) out of the station equipment budget, in the amount not to exceed \$3,750.00 motioned by Pyzyna, 2nd by Schelstreet.

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

Vote Taken: 6 Yeas, 0 Nays, Motion Passes

- C.) Request #17-14 by Steve Rehak to purchase running shoes for each member of the department. In the amount not to exceed \$5,182.08

Motion to purchase request #17-14, running shoes for each member of the department, from the training budget, in the amount not to exceed \$5,182.08, motioned by Cavallo, 2nd by Kuhn

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

Vote Taken: 6 Yeas, 0 Nays, Motion Passes

D.) 2018 budget discussion

8) Executive Session – 0915 Hrs

None

9) Adjournment – 0915 Hrs

Motion to adjourn by Kuhn, 2nd Rehak

Vote taken: All Yeas, No Nays

Recorded and Submitted by Michael Pyzyna