

St. Charles Fire Department  
Foreign Fire Insurance Company Tax Fund Board  
**SPECIAL Meeting Minutes**  
September 16th, 2019  
10:00 A.M.  
112 N. Riverside Ave.  
2<sup>nd</sup> floor training room

- 1.) Call to order @ 1000 Hours
- 2.) Roll call @ 1000 Hours  
Present – Kuhn, Pyzyna, Rehak, Schelstreet, Cavallo, Gresser, Thomas
- 3.) Public Comment @ 1001 Hours – None
- 4.) Minutes Reviewed @1001 Hours – None Special Meeting
- 5.) Treasurers report read @ 1001 Hours – None Special Meeting

6.) Unfinished Business @ 1001 Hours - None

7.) New Business @ 1002 Hours

- A.) Request #19-14 for the purchase of a new embroidered flag for the department. In the amount not to exceed \$2,528.00

Motion made to purchase request #19-14, to purchase a new embroidered flag for the department, from the Historical Account, in the amount not to exceed \$2,528.00, with intent to follow up on payment. Motion made by Schelstreet, 2<sup>nd</sup> by Cavallo.

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

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

- B.) Request #19-15 to purchase 2’x3’ flags for the organization. In the amount not to exceed \$984.00

Motion made to purchase request #19-15, to purchase 2'x3' flags for the organization, from Historical Budget, in the amount not to exceed \$984.00. Motion made by Rehak , 2<sup>nd</sup> by Schelstreet

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

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

- C.) Request #19-16 to purchase extrication equipment for new E101. In the amount not to exceed \$32,080.00

Motion made to purchase request #19-16, to purchase extrication equipment for new E101, from the Apparatus Equipment Budget, in the amount not to exceed \$32,080.00. Motioned made by Rehak, 2<sup>nd</sup> by Schelstreet.

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

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

- D.) Discussed changes to the gym membership program sign-up sheet.

8.) Executive Session – 1025 Hours

9.) Adjournment – 1025 Hours

Motion to adjourn by Pyzyna, 2<sup>nd</sup> Rehak

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

Recorded and Submitted by Michael Pyzyna