

St. Charles Fire Department
Foreign Fire Insurance Company Tax Fund Board
Special Meeting Minutes
January 13th, 2022
10:00 A.M.
112 N. Riverside Ave.
2nd floor training room

- 1.) Call to order @ 10:01 Hours

- 2.) Roll call @ 10:01 Hours
Present – Swanson, Cavallo, Gresser, Kuhn, Rehak, Kidd, Pyzyna
Absent – None

3.) Public Comment @ 10:01 Hours – None

4.) Treasurers report – Read by Kuhn @ 10:02 Hours

Treasurer Report motion to accept by Cavallo 2nd by Pyzyna.
Vote taken: All Yea(s), No Nay(s) – Treasurers Report Accepted

5.) Unfinished Business @ 10:12 Hours

A.) Discussion on signs and bunting

6.) New Business @ 10:15 Hours

A.) Budget discussion and approval – Presented by Kuhn
Increased Budget for Fitness Memberships
Budget approval motion to accept by Pyzyna 2nd by Cavallo

Roll call vote:

Cavallo – yea
Gresser – yea
Kuhn – yea
Pyzyna – yea
Rehak – yea
Swanson – yea
Kidd – yea

Vote taken: 7 yea(s), 0 nay(s), motion passes

B.) Discussion to transition Fitness Shoes to February

7.) Executive Session @ 10:40 - None

8.) Adjournment @ 10:41Hours
Motion to adjourn by Swanson, 2nd by Cavallo
Vote taken: All Yea(s), No Nay(s) – Meeting Adjourned

Recorded and Submitted by Andrew Kidd