

St. Charles Fire Department Foreign Fire Insurance Company Tax Fund Board
Special Meeting Minutes
Agenda for September 9, 2015
Station #1, 2nd floor training room- 5:30 P.M.

- 1.) Call to order @ 1709 Hrs
- 2.) Roll call @ 1709 Hrs
Present – C. Thomas, Gresser, Schelstreet, Cavallo, Via Tele-Conference Pyzyna, Mauthe
Absent – Kuhn
- 3.) Public Comment @ 1710 Hrs - None
- 4.) August 5th, 2015 minutes reviewed @ 1710 Hrs
None Special Meeting
- 5.) Treasurers report read by Kuhn @1710 Hrs
None Special Meeting
- 6.) Old Business @ 1711 Hrs -None
- 7.) New Business @ 1711 Hrs
 - A.) Request #15-11 by Chad Tinsley for funding for the movement of the Fire Department Memorial in the amount not to exceed \$25,000.00

Motion to approve request #15-11 motioned by Cavallo, 2nd by Schelstreet

Roll Call Vote:

| | |
|-------------|-----|
| Gresser | Yea |
| Schelstreet | Yea |
| Pyzyna | Yea |
| C. Thomas | Yea |
| Cavallo | Yea |
| Mauthe | Yea |

Vote Taken: 6 Yeas, 0 Nays- Motion Passes

Motion by Schelstreet to move \$15,000.00 from awards fund to Historical Fund.
Motion 2nd by Gresser

Roll Call Vote:

| | |
|-------------|-----|
| Gresser | Yea |
| Schelstreet | Yea |
| Pyzyna | Yea |
| C. Thomas | Yea |

Cavallo Yea
Mauthe Yea

Vote Taken: 6 Yeas, No Nays. Motion passes

8) Executive Session – 1740 Hrs

None

9) Adjournment – 1740 Hrs

Motion to adjourn by Pyzyna, 2nd Schelstreet

Vote taken: All Yeas, No nays