

St. Charles Fire Department
Foreign Fire Insurance Company Tax Fund Board
Meeting Minutes
August 9th, 2021
8:00 A.M.
112 N. Riverside Ave.
2nd floor training room

1.) Call to order @ 08:07 Hours

2.) Roll call @ 08:07 Hours

Present –Rehak, Swanson, Cavallo, Gresser, Kidd, Kuhn, Pyszyna, Kasperek

Absent – None

3.) Public Comment @ 08:07 Hours – None

4.) Minutes Reviewed from June 12th Meeting @ 08:09 Hours

April 12th Meeting Minutes motion to accept by Cavallo 2nd by Pyszyna

Vote taken: All Yea(s), No Nay(s) – Minutes Accepted

5.) Treasurers report - None

6.) Unfinished Business @ 08:11 Hours

- a. Discussed status of request #21-05 for the purchase of fire station kitchen supplies. Purchase has been expired.
- b. Discussed status of request #21-06 for the purchase of fitness equipment at Station 1. Purchase was delivered and paid.
- c. Discussed status of request #21-07 for the purchase of fitness equipment at Station 2. Purchase was delivered and will be paid next week.
- d. Discussed status of request #21-08 for the purchase of fitness equipment at Station 3. Purchase was delivered and paid.

7.) New Business @ 08:38 Hours

A.) Request #21-10 for the purchase of dumbbells for station 1, 2, and 3's weight room in the amount not to exceed \$23,000

Motion made to purchase request #21-10, to purchase dumbbells for station 1, 2, and 3's weight room in the amount not to exceed \$23,000. Motion made by Pyszyna, 2nd by Rehak

Roll Call Vote: Cavallo – Nay

Gresser – Nay
Kuhn - Nay
Pyzyrna - Nay
Rehak - Nay
Swanson - Nay
Kidd - yea

Vote Taken: 1 Yea(s), 6 Nay(s), Motion denied

- B.) Request #21-11 for the purchase of dumbbell racks for station 1, 2, and 3's weight room in the amount not to exceed \$3,200

Motion made to withdraw the request #21-11, to purchase dumbbells for station 1, 2, and 3's weight room in the amount not to exceed \$2,300. Motion made by Kidd, 2nd by Pyzyrna

Roll Call Vote: Cavallo – yea
Gresser – yea
Kuhn - yea
Pyzyrna - yea
Rehak - yea
Swanson - yea
Kidd - yea

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

- C.) Request #21-12 for the purchase of barbells for station 1, 2, and 3's weight room in the amount not to exceed \$2,300

Motion made to purchase request #21-12, to purchase barbells for station 1, 2, and 3's weight room in the amount not to exceed \$2,300. Motion made by Cavallo, 2nd by Pyzyrna

Roll Call Vote: Cavallo – yea
Gresser – yea
Kuhn - yea
Pyzyrna - yea
Rehak - yea
Swanson - yea
Kidd - yea

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

- D.) Request #21-13 for the purchase of hose tower lettering/lighting for Station 2 and 3 in the amount not to exceed \$12,000.

- E.) Motion made to purchase request #21-13 for the purchase of hose tower lettering/lighting for Station 2 and 3 in the amount not to exceed \$12,000 once design is approved by the City of St Charles. Motion made by Rehak, 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 approved

8.) Executive Session - None

9.) Adjournment @ 09:13 Hours

Motion to adjourn by Pyzyna, 2nd by Rehak

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

Recorded and Submitted by Andrew Kidd