

St. Charles Fire Department
Foreign Fire Insurance Company Tax Fund Board
Special Meeting Minutes
October 25th, 2021
7:30 A.M.
112 N. Riverside Ave.
2nd floor training room

- 1.) Call to order @ 07:35 Hours
- 2.) Roll call @ 07:35 Hours
Present – Swanson, Cavallo, Gresser, Rehak, Pyzyna, Kidd, Kasperek
Absent – Kuhn
- 3.) Public Comment @ 07:35 Hours – None
- 4.) Unfinished Business @ 07:36 Hours
 - A.) Modification to Request #21-13 for the purchase of hose tower lettering/lighting for Station 2 and 3 in the amount not to exceed \$15,000.00

Motion made to approve modification to Request #21-13, for the purchase of hose tower lettering/lighting for Stations 2 & 3 in the amount not to exceed \$15,000.00. From the Station and Equipment budget. Motion made by Pyzyna, 2nd by Cavallo pending approval from ~~city council~~-City Building Dept. (correction 12.13.2021 meeting)

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

Vote Taken: 6 Yea(s), 0 Nay(s), Motion passes

- 5.) Executive Session @ 07:47 - None
- 6.) Adjournment @ 07:50 Hours
Motion to adjourn by Pyzyna, 2nd by Rehak
Vote taken: All Yea(s), No Nay(s) – Meeting Adjourned

Recorded and Submitted by Michael Pyzyna

