

St. Charles Fire Department Foreign Fire Insurance Company Tax Fund Board
Regular Meeting Minutes
Agenda for October 5, 2016
Station #1, 2nd floor training room- 6:30 P.M.

1.) Call to order @ 1833 Hrs

2.) Roll call @ 1833 Hrs

Present – Cavallo, Gresser, Kuhn, Mauthe, Pyzyna, Schelstreet Absent – C. Thomas

3.) Public Comment @ 1833 Hrs - None

4.) August 3rd, 2016 minutes reviewed @ 1834 Hrs

Motion to Approve Previous Meeting Minutes by Schelstreet, 2nd by Kuhn

5.) Treasurers report read by Kuhn @1835 Hrs

Motion to Approve Report by Schelstreet, 2nd by Mauthe

6.) Old Business @ 1836 Hrs

Request #16-11 by Walter Voelsch for purchase of a backflip heavy duty tonneau cover for the bed of U103. In the amount not to exceed \$959.88 remained tabled.

7.) New Business @ 1837 Hrs

A.) Request #16-14 by Steve Rehak for purchase of six (6) 5' X 9.5' American Flags for retiring members of the department. In the amount not to exceed \$252.00

Motion to approve request #16-14 motioned by Schelstreet, 2nd by Kuhn

Roll Call Vote:	Cavallo – Yea
	Gresser – Yea
	Kuhn – Yea
	Mauthe – Yea
	Pyzyna – Yea
	Schelstreet – Yea
	C. Thomas – Absent

Vote Taken: 6 Yeas, 0 Nays, Motion Passes

B.) Request #16-15 by Steve Rehak for purchase of six (6) wooden flag display cases for the American Flags for retiring members of the department. In the amount not to exceed \$1080.00

Motion to approve request #16-15 motioned by Kuhn, 2nd by Mauthe

Roll Call Vote: Cavallo - Yea
Gresser - Yea
Kuhn - Yea
Mauthe - Yea
Pyzyrna - Yea
Schelstreet - Yea
C. Thomas - Absent

Vote Taken: 6 Yeas, 0 Nays- Motion Passes

- C.) Request #16-16 by Chad Tinsley for the purchase of a large American ceremonial flag. In the amount not to exceed \$309.95

Motion to approve Request #16-16 by Pyzyrna, 2nd by Schelstreet

Roll Call Vote: Cavallo - Yea
Gresser - Yea
Kuhn - Yea
Mauthe - Yea
Pyzyrna - Yea
Schelstreet - Yea
C. Thomas - Absent

Vote Taken: 6 Yeas, 0 Nays, - Motion Passes

- D.) Request #16-17 by Chad Tinsley for purchase of a ceremonial fire bell.. In the amount not to exceed \$4,460.00.

Motion to table Request #16-17 motioned by Schelstreet, 2nd by C. Thomas

Roll Call Vote: Cavallo - Yea
Gresser - Yea
Kuhn - Yea
Mauthe - Yea
Pyzyrna - Yea
Schelstreet - Yea
C. Thomas - Absent

Vote Taken: 6 Yeas, 0 Nays, - Motion Passes

- E.) Chief Schelstreet addressed Law change requiring all further agendas to have ADA compliant information for the public.

None

9) Adjournment – 1947 Hrs

Motion to adjourn by Cavallo, 2nd Kuhn

Vote taken: All Yeas, No nays