

St. Charles Foreign Fire Insurance Company Tax Board  
Regular Meeting Minutes  
February 9<sup>th</sup>, 2011  
Fire Station #1-Training Room

1.) Call to order – 06:30 p.m.

2.) Roll Call

Present – T. Cavallo, C. Thomas, G. Gresser, W. Gosser

Absent – P. Mullen, P. Kuhn

3.) December 2010 minutes handed out and reviewed.

Motion to approve minutes by G. Gresser, 2<sup>nd</sup> by C. Thomas.

All ayes, no nays. *Motion passed*

4.) Treasures report for February 2011 read by C. Thomas.

Motion to approve treasures report by C. Thomas, 2<sup>nd</sup> by N. Marqui

All ayes, no nays. *Motion passed.*

5.) Unfinished Business

**A.)** Motion to take agenda out of order by C. Thomas, 2<sup>nd</sup> by T. Cavallo.

All ayes, no nays. *Motion passed*

**B.)** Tabled request #10-13 by Anthony Centimano in the amount of \$10,450.00 or the purchase of (2) washer/extractors for stations 2 & 3.

Motion not to exceed \$10,450.00 for the purchase of extractors from Washburn and plumbing/electrical install by Mendel by C. Thomas, 2<sup>nd</sup> by T. Cavallo.

Ayes – 5, nays – 0. *Motion passed, request approved.*

**C.)** Discussion and vote over the proposed Ordinance amending Title 2 “ Administration and Personnel,” Chapter 2.30 “Fire Department,” Section 2.30.160 “Funds-Foreign Fire Insurance Company Tax Board,” of the St. Charles Municipal Code.

Motion to postpone until next meeting by C. Thomas, 2<sup>nd</sup> by N. Marqui.

Ayes - 5, nays – 0. – *Motion passed*

**D.)** Tabled request #10-06 by Joseph Davila no to exceed the amount of \$50,593.00 for the purchase of new station alerting systems for stations 2 & 3.

Motion to postpone indefinitely by C. Thomas, 2<sup>nd</sup> by T. Cavallo

Ayes – 5, nays – 0. *Motion passed.*

**E.)** Tabled Request #10-08 by Paul Bumba in the amount of \$4,341.00 for a new Motorola MTR 2000 for the emergency alert system. Request also included in the amount of \$8,400.00 for (2) non – penetrating antennas for emergency broadcasting.

Motion to vote on request by C. Thomas, 2<sup>nd</sup> by T. Cavallo

Ayes – 0, nays – 5. *Motion not passed, request denied.*

**F.)** Tabled Request #10-14 by Nick McManus in the amount of \$4,045.00 for the purchase of a FreeMotion EXT Dual Cable Cross workout machine for station #1.

Motion to keep request tabled by T. Cavallo, 2<sup>nd</sup> by N. Marqui.  
Ayes – 5, nays – 0. *Motion passed, request tabled.*

**G.)** Tabled Request #10-15 by Nick McManus in the amount of \$260.00 for the purchase of an adjustable workout bench for station #1.

Motion to keep request tabled by T. Cavallo, 2<sup>nd</sup> by N. Marqui.  
Ayes – 5, nays – 0. *Motion passed, request tabled.*

**H.)** Tabled Request #10-17 by Paul Bumba in the amount of \$1,000.00 for the purchase of (2) 32” monitors and necessary mounting hardware for monitoring local news and weather while in the EOC.

Motion to vote on request by N. Marqui, 2<sup>nd</sup> by T. Cavallo.  
Ayes – 0, nays – 5. *Motion not passed, request denied.*

## 6.) New Business

### A.) Election of Officers

G. Gresser nominated C. Thomas for Chairman, 2<sup>nd</sup> by T. Cavallo.  
No further nominations for Chairman made.  
Motion to close nomination for Chairman.

T. Cavallo nominated N. Marqui for Co-Chairman, 2<sup>nd</sup> by C. Thomas  
No further nominations for Co-Chairman made.  
Motion to close nomination for Co-Chairman.

C. Thomas nominated W. Gosser for Secretary, 2<sup>nd</sup> by T. Cavallo  
No further nominations for Secretary made.  
Motion to close nomination for Secretary.

C. Thomas nominated P. Kuhn for Treasurer, 2<sup>nd</sup> by T. Cavallo  
No further nominations for Treasurer made.  
Motion to close nomination for Treasurer.

Motion to accept all non-contested nominations by T. Cavallo, 2<sup>nd</sup> by C. Thomas  
Ayes – 5, nays – 0. *Motion passed, Election of Officers complete.*

## 7.) Adjournment

Motion to adjourn by W. Gosser, 2<sup>nd</sup> by C. Thomas  
Ayes – 5, nays – 0. *Motion passed, meeting adjourned at 08:00 p.m.*