

St. Charles Foreign Fire Insurance Tax Board
Regular Meeting Minutes
April 6th, 2011
Station #1 – 2nd Floor Training Room

1.) Call to order @ 06:36 P.m.

2.) Roll Call

Present - T. Cavallo, P. Kuhn, W. Gosser, G. Gresser, N. Marqui
Absent – P. Mullen, C. Thomas

3.) Minutes

February 2011 minutes read by W. Gosser.
Motion to approve February 2011 minutes by G. Gresser, 2nd by P. Kuhn
5- ayes, 0 – nays. *Motion passed.*

4.) Treasurers Report

April 2011 treasurers report read by P. Kuhn
Motion to approve April 2011 treasurers report by W. Gosser, 2nd by T. Cavallo
5 – ayes, 0 – nays. *Motion passed.*

5.) Unfinished Business

A.) 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 table until next meeting by N. Marqui, 2nd by G. Gresser.
5 – ayes, 0 – nays. *Motion passed.*

B.) 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 approve request #10-14 in the amount of \$4,045.00 by W. Gosser,
2nd by P. Kuhn.
Roll call vote: 5 – ayes, 0 – nays. *Motion passed, request approved*

C.) 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 approve request #10-15 in the amount of \$260.00 by T. Cavallo, 2nd
by N. Marqui.
Roll call vote: 5 – ayes, 0 – nays. *Motion passed, request approved.*

6.) New Business

A.) Request #11-01 by Tony Centimano in the amount of \$2,290.00 for the rest of Payment for plumbing and electrical work done for the extractors at stations 2 & 3.

Motion to approve request #11-01 by P. Kuhn, 2nd by T. Cavallo

Roll call vote: 5 – ayes, 0 – nays. *Motion passed, request approved.*

B.) Request #11-02 by Tony Centimano in the amount of \$1,675.00 for initial Set-up chemicals and equipment for the new extractors at stations 2 & 3.

Motion to approve request #11-02 by N. Marqui, 2nd by T. Cavallo

Roll call vote: 5 – ayes, 0 – nays. *Motion passed, request approved.*

C.) Request #11-03 by Darin Peterson in the amount of \$2,051.60 for the Purchase of (46) Leatherman Skeletool & Bit Kit for all full-time Firefighters and chiefs.

Motion to table request #11-03 until next meeting by N. Marqui, 2nd by W. Gosser.

Roll call vote: 5 – ayes, 0 – nays. *Motion passed, Request tabled.*

D.) Request #11-04 by Paul Bumba in the amount of \$944.97 for the Purchase of (2) 40” television screens and (1) wall mounting bracket For the EOC.

Motion to approve request #11-04 by N. Marqui, but requests that it is bought from the alternative vendor (Costco), due to being a local business in the amount of \$989.97. 2nd by P. Kuhn.

Roll call vote: 5 – ayes, 0 – nays. *Motion passed, request approved.*

7.) Adjournment

Motion to adjourn by T. Cavallo, 2nd by N. Marqui.

Vote taken: 5 – ayes, 0 – nays. *Motion passed.*

Meeting adjourned @ 07:50 P.m.