

St. Charles Fire Department Foreign Fire Insurance Company Tax Fund
Regular Meeting Minutes
February 6th, 2013
6:30pm – Fire Station #1, 2nd Floor Training Room

1) Call to order @ 18:35 hours

2) Roll Call-

Present: T. Cavallo
C. Voelsch
J. Schelstreet
C. Thomas
P. Kuhn
G. Gresser
J. Mauthe

3) December minutes reviewed.

Motion to approve as read- J. Schelstreet, 2nd- C. Thomas

Vote Taken- all ayes, no nays: motion passed

4) Treasurer's report for February 2013 read by P. Kuhn

Motion to approve as read- C. Thomas, 2nd- T. Cavallo

Vote Taken- all ayes, no nays: motion passed

5) New Business

a. Nominations for positions on the board:

President: C. Thomas	-nominated by T. Cavallo
Vice President: T. Cavallo	-nominated by C. Thomas
Treasurer: P. Kuhn	-nominated by G. Gresser
Secretary: C. Voelsch	-nominated by J. Mauthe

Vote Taken- all ayes, no nays: motion passed

b. Proposed changes to by-laws raised by C. Thomas

Proposed change to by-law #8:

“Elections shall be on three consecutive business days. Voting shall be by secret ballot and shall commence at 8:30am and shall conclude at 4:30pm each day. Absentee ballots shall be available through the office of the Fire Chief. Ballots shall be counted immediately after the closing of the voting period on the last day. The six candidates with the highest number of votes shall be declared elected. If the election results in a tie, without six clearly

elected candidates, then there shall be a run-off election among those without a majority vote.”

Motion to approve- C. Thomas, 2nd- T. Cavallo
Vote Taken- all ayes, no nays: motion passed

Proposed change to by-law #10:

“Nominations and election of officers shall be by voice vote. If there is only one candidate for a given office, such candidate shall be declared elected. There shall be no voting by proxy in the election of officers. The candidate receiving a majority of the votes cast shall be declared elected. If no candidate receives a majority of the votes, there shall be a run-off election between the candidates who receive the most votes.”

Motion to approve- C. Thomas, 2nd- T. Cavallo
Vote Taken- all ayes, no nays: motion passed

6) Adjournment

Motion to adjourn by C. Voelsch, 2nd T. Cavallo
Motion passed- adjournment @ 1913 hours

Respectfully submitted by Jeremy Mauthe

