

St. Charles Fire Department Foreign Fire Insurance Company Tax Fund
Regular Meeting Minutes
April 3rd, 2013
6:30pm – Fire Station #1, 2nd Floor Training Room

1) Call to order @ 18:39 hours

2) Roll Call-

Present: T. Cavallo

C. Voelsch

J. Schelstreet

C. Thomas

P. Kuhn

G. Gresser

J. Mauthe

3) February minutes reviewed.

Motion to approve as read- P. Kuhn, 2nd- C. Thomas

Vote Taken- all ayes, no nays: motion passed

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

Beginning Balance \$227,821.28

Monthly Interest \$11.98

Expenditures \$ 0.00

Ending Balance \$227,833.26

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

Vote Taken- all ayes, no nays: motion passed

5) Old Business

Review of any open purchases

C. Thomas talked to us on the progress of the new brush truck.

6) New Business

Request 13-01 from T. Cavallo for 50 Stream light Vantage

Helmet Mounted Lights for \$4,647.50 to Air One Equipment's.

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

A roll call vote

T. Cavallo Yes

C. Voelsch Yes

J. Schelstreet Yes

C. Thomas Yes

P. Kuhn Yes

G. Gresser Yes

J. Mauthe Yes

There was 7 yes's 0 no's this purchased was approved by the board.

Request 13-02 from T. Cavallo for a MagiKitch'n Outdoor 60" Charcoal Grill for \$877.80 to WEBstaurant.

Motion to approve as read- C. Thomas, 2nd- P. Kuhn

A roll call vote	T. Cavallo	Yes
	C. Voelsch	Yes
	J. Schelstreet	Yes
	C. Thomas	Yes
	P. Kuhn	Yes
	G. Gresser	Yes
	J. Mauthe	Yes

There was 7 yes's 0 no's this purchased was approved by the board.

Request 13-03 from C. Thomas for New EMS/Fire Polaris Ranger 6x6 Cart with a Kimtek Firelite Supermax EMS/Fire skid unit and a 7814ST Aluma open Trailer for \$30,892.19 to AHW in Elburn, IL

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

A roll call vote	T. Cavallo	Yes
	C. Voelsch	Yes
	J. Schelstreet	Yes
	C. Thomas	Yes
	P. Kuhn	Yes
	G. Gresser	No
	J. Mauthe	No

There was 5 yes's 2 no's this purchased was approved by the board.

Request 13-04 from C. Thomas for not to exceeded \$400 to Lowe's for (3) levolor blinds for Station 3. This request was rescinded by C. Thomas.

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

Request 13-05 from C. Thomas for not to exceeded \$7,500 for two (2) Manitowoc Ice Makers Model # ID-0302A and Two (2) Everpure Insurice Model # EV9324-02 filtration system from Royal Refrigeration.

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

A roll call vote	T. Cavallo	Yes
	C. Voelsch	Yes
	J. Schelstreet	Yes
	C. Thomas	Yes
	P. Kuhn	Yes
	G. Gresser	Yes
	J. Mauthe	Yes

There was 7 yes's 0 no's this purchased was approved by the board.

7) Adjournment

Motion to adjourn by C. Thomas, 2nd- T. Cavallo

Vote Taken- all ayes, no nays: motion passed

Adjournment @ 2035 hours

Respectfully submitted by Chip Voelsch