

St. Charles Fire Department Foreign Fire Insurance Company Tax Fund Board
Special Meeting Minutes
Agenda for February 12th 2014
Station #1, 2nd floor training room- 6:30 P.M.

1.) Call to order @ 1834 Hrs

2.) Roll call

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

3.) January 30th, 2014 minutes reviewed

Motion to approve minutes by Schelstreet, 2nd by Gresser
Vote taken: All yeas, No nays – Motion passed

4.) Treasurers report for January 2014 read by Kuhn

Motion to approve treasurer's report by Cavallo, 2nd by Gresser
Vote taken: All yeas, No nays – Motion passed

5) Elections

Nominations:

President – C.Thomas
Motion Cavallo, 2nd by Mauthe
Vice President – Cavallo
Motion Mauthe, 2nd by Gresser
Treasurer – Kuhn
Motion Pyzyna, 2nd Mauthe
Secretary – Pyzyna
Motion Kuhn, 2nd by Mauthe

Motion to accept Nominations by Schelstreet, 2nd by Cavallo

Motion to vote by Cavallo, 2nd by Schelstreet

Roll Call to Vote:

Pyzyna yea
Schelstreet yea
Kuhn yea
Gresser yea
Cavallo yea
Mauthe yea

6) New Business

Request 14-02 by Patrick Lacey in the amount not to exceed \$4,359.94 to be used to replace five recliners at Station #3 from La Z Boy of Algonquin, IL

Motion to approve request 14-02 Kuhn, 2nd by Schelstreet

Roll call vote Pyzyna yea
 Schelstreet yea
 Kuhn yea
 Mauthe yea
 Gresser yea
 Cavallo yea

Vote taken: All yeas, No nays – Motion passed

Request 14-03 by Jim Kurczek in the amount not to exceed \$4,156.00 to be used for new exercise machine at Station #3 from Chicago Home Fitness of St. Charles,IL

Motion to approve request 14-03by Cavallo, 2nd by Pyzyna

Roll call vote Pyzyna yea
 Schelstreet yea
 Kuhn yea
 Mauthe yea
 Gresser yea
 Cavallo yea

Vote taken: All yeas, No nays- Motion Passed

Request 14-04 by Leo Veseling in the amount not to exceed \$3,192.00 for Hollis swift water drysuits for the Dive team from Dive Right SCUBA.

Request 14-04 was withdrawn by Leo Veseling

Request 14-05 by Jeremy Mauthe for Fire Department Health Club Yearly Dues for each member no to exceed \$300

Request 14-05 was tabled by Jeremy Mauthe

Motion to table request 14-05 by Cavallo, 2nd by Mauthe

Roll call vote Pyzyna Yea
 Schelstreet Yea
 Kuhn Yea
 Mauthe Yea
 Gresser Yea
 Cavallo Yea

7) Mention was made to find out which budget from which the Airboat was coming from and that the motion should include the budget.

8) Adjournment

Motion to adjourn by Cavallo, 2nd by Kuhn

Vote taken: All Yeas, No nays

Motion passed, meeting adjourned at 1900 Hrs