

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

- 1.) Call to order @ 1840 Hrs
- 2.) Roll call @ 1841 Hrs
Present – Pyszyna, Swanson, C. Thomas, Cavallo, By Teleconference; Kuhn, Gresser
Absent – Mauthe, Schelstreet
- 3.) February 12th, 2014 minutes reviewed @ 1842 Hrs
Motion to approve minutes by C. Thomas, 2nd by Cavallo
Vote taken: All yeas, No nays – Motion passed
- 4.) Treasurers report read by Kuhn @1843 Hrs
Motion to approve treasurer’s report by C. Thomas, 2nd by Cavallo
Vote taken: All yeas, No nays – Motion passed
- 5.) Budget for Airboat accepted
Motion to approve by Cavallo, 2nd by Pyszyna
- 6) New Business @ 1848 Hrs

Request 14-06 by Tony Cavallo in the amount not to exceed \$3,450.00 from a listed vendor to be used to purchase service awards for service dinner

Motion to approve request 14-06 by Cavallo, 2nd by Pyszyna

Roll call vote Pyszyna yea
 C. Thomas yea
 Kuhn yea
 Swanson yea
 Gresser yea
 Cavallo yea

Vote taken: All yeas, No nays, One Absent – Motion passed

Request 14-07 by Mike Pyszyna in the amount not to exceed \$572.00 to be used for new kitchen utensils at Station #2 from Meijer in St. Charles

Motion to approve request 14-09 by Cavallo, 2nd by C. Thomas

Roll call vote Pyszyna yea
 C. Thomas yea
 Kuhn yea

Swanson yea
Gresser yea
Cavallo yea

Vote taken: All yeas, No nays, One Absent- Motion Passed

8) Adjournment – 1901 Hrs

Motion to adjourn by Cavallo, 2nd Pyzyna

Vote taken: All Yeas, No nays

Motion passed, meeting adjourned at 1901 Hrs