

St. Charles Fire Department Foreign Fire Insurance Company Tax Fund Board
Meeting Minutes
Agenda for June 4th, 2014
Station #1, 2nd floor training room- 6:30 P.M.

- 1.) Call to order @ 1847 Hrs
- 2.) Roll call @ 1847 Hrs
Present – Pyzyna, Gresser, C. Thomas, Cavallo, Schelstreet, Mauthe, By Teleconference; Kuhn,
- 3.) Public Comment @ 1848 Hrs
- 4.) April 2nd, 2014 minutes reviewed @ 1849 Hrs
Motion to approve minutes by Pyzyna, 2nd by Cavallo
Vote taken: All yeas, No nays – Motion passed
- 5.) Treasurers report read by Kuhn @1850 Hrs
Motion to approve treasurer’s report by Schelstreet, 2nd by Mauthe
Vote taken: All yeas, No nays – Motion passed
- 6.) Old Business @1851 Hrs
 - A.) Tabled request 14-05 by Jeremy Mauthe for Fire Department Health Club Yearly Membership Dues for each member not to exceed \$300.00

Lt. Mauthe to take charge and finalize with City and Chief Schelstreet.
Will only take place at Delnor Wellness Center starting annually on August 1st
Must participate minimum of 52 times a year

Roll Call Vote: Pyzyna Yea
 Kuhn Yea
 Mauthe Yea
 Gresser Yea
 Cavallo Yea
 Schelstreet Yea
 C. Thomas Yea

Vote Taken: All Yeas, No Nays – Motion Passes
- 7.) New Business @ 1907 Hrs
 - A.) Open meetings act issues: Must complete Yearly Training

B.) Adopt Rules for public comment: Will adopt rules for public participation and have taping and video rules that coincide with state and federal laws

C.) 1909 Hrs. Request 14-08 by Jason Peterson for new Mattresses and Box Springs with Mattress covers for Station #2 and #3 not to exceed \$14,0011.00

Old Mattresses will go to Salvation Army.

Fire Department will cover 12 beds. 2% will cover 25 beds not to exceed \$10,000

Motion to approve request 14-08 by C. Thomas, 2nd by Pyzyna

Roll call vote Pyzyna yea
 C. Thomas yea
 Kuhn Absent
 Schelstreet yea
 Gresser yea
 Cavallo yea
 Mauthe yea

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

D.) 1918 Hrs. Request 14-09 by Chip Voelsch for (3) 42” round portable fans one for each station not to exceed \$1,000.00

Request changed to by 2 fans for station #1 only but will buy 1 to start and second if needed.

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

Roll call vote Pyzyna yea
 C. Thomas yea
 Kuhn Absent
 Schelstreet yea
 Gresser yea
 Cavallo yea
 Mauthe yea

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

8) Executive Session – 1925 Hrs

9) Adjournment – 1925 Hrs

Motion to adjourn by Pyzyna, 2nd Mauthe

Vote taken: All Yeas, No nays

Motion passed, meeting adjourned at 1925 Hrs