

St. Charles Fire Department Foreign Fire Insurance Company Tax Fund Board

Meeting Minutes

Agenda for October 1st, 2014

Station #1, 2nd floor training room- 7:00 P.M.

1.) Call to order @ 1907 Hrs

2.) Roll call @ 1908 Hrs

Present – Pyzyna, Gresser, C. Thomas, Cavallo, Schelstreet, Mauthe, and Kuhn,

3.) Public Comment @ 1908 Hrs

4.) June 4th, 2014 minutes reviewed @ 1909 Hrs

Motion to approve minutes by C. Thomas, 2nd by Cavallo

Vote taken: All yeas, No nays – Motion passed

5.) Treasurers report read by Kuhn @1911 Hrs

Motion to approve treasurer's report by Mauthe, 2nd by Cavallo

Vote taken: All yeas, No nays – Motion passed

6.) Old Business @1913 Hrs

7.) New Business @ 1915 Hrs

A.) Request #14-10 by Phil Kuhn to purchase Public Official Bond as required by local ordinance
no to exceed \$1,100.00

Motion to approve request #14-10 motioned by Schelstreet, 2nd by Gresser

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

Vote Taken: All Yeas, No Nays- Motion Passes

B.) Request #14-11 by Chad Tinsley to purchase a Replacement Grill for Station #1 not to
exceed the amount Of \$869.00

Motion to approve request #14-11 motioned by Schelstreet, 2nd by Kuhn

Roll Call Vote: Mauthe Yea

Gresser Yea
Schelstreet Yea
Pyzyna Yea
C. Thomas Yea
Cavallo Yea
Kuhn Yea

Vote Taken: All Yeas, No Nays- Motion Passes

- C.) Request #14-12 by Jeff Tarro to purchase a 3-foot flame effect for the Christmas Parade float not to exceed the amount of \$272.00

Motion to approve request #14-12 motioned by Pyzyna, 2nd by C. Thomas

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

Vote Taken: All Yeas, No Nays- Motion Passes

- D.) Request #14-13 by Mike Pyzyna to purchase Kitchen Utensils for Station #2 not to exceed the amount of \$570.00

Motion to approve request #14-13 motioned by Cavallo, 2nd by C. Thomas

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

Vote Taken: All Yeas, No Nays- Motion Passes

8) Executive Session – 1931 Hrs

Pyzyna selected to represent 2% board on the new engine committee.

9) Adjournment – 1935 Hrs

Motion to adjourn by Schelstreet, 2nd C. Thomas

Vote taken: All Yeas, No nays

