

St. Charles Fire Department Foreign Fire Insurance Company Tax Fund Board  
Meeting Minutes  
Agenda for December 3<sup>rd</sup>, 2014  
Station #1, 2<sup>nd</sup> floor training room- 6:30 P.M.

1.) Call to order @ 1835 Hrs

2.) Roll call @ 1835 Hrs

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

3.) Public Comment @ 1837 Hrs

4.) October 1st, 2014 minutes reviewed @ 1838 Hrs

Motion to approve minutes by Schelstreet, 2<sup>nd</sup> by C. Thomas

Vote taken: All yeas, No nays – Motion passed

5.) Treasurers report read by Kuhn @1840 Hrs

Motion to approve treasurer's report by Pyzyna, 2<sup>nd</sup> by C. Thomas

Vote taken: All yeas, No nays – Motion passed

6.) Old Business @ 1842 Hrs

A.) Request 14-09 by Chip Voelsch for (3) 42" round portable fans one for each station not to exceed \$1,000.00 has reached the six month limit on requests. Request#14-09 must be re-submitted.

7.) New Business @ 1843 Hrs

A.) Request #14-14 by Joe Davila to purchase replacement atmospheric monitoring equipment for the department as described on submittal not to exceed \$7,150.00

Motion to approve request #14-10 motioned by C. Thomas, 2<sup>nd</sup> by Schelstreet

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 #14-15 by Wes Gosser to purchase (2) replacement televisions for the workout rooms at stations #2 and #3 not to exceed \$400.00

Motion to approve request #14-15 motioned by Pyzyna, 2<sup>nd</sup> by Cavallo

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 #14-16 by Wes Gosser to purchase (2) wall mounts for new televisions for the workout rooms at station's #2 and #3 not to exceed \$240.00

Motion to approve request #14-16 motioned by C. Thomas, 2<sup>nd</sup> by Pyzyna

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 #14-17 by Wes Gosser to purchase (2) DVD players for the workout rooms a stations #2 and #3 not to exceed \$110.00

Motion to approve request #14-17 motioned by C. Thomas, 2<sup>nd</sup> by Schelstreet

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

- E.) Request #14-18 by Wes Gosser to purchase (2) sound systems for the workout rooms at stations #2 and #3 not to exceed \$440.00

Motion to approve request #14-18 motioned by Schelstreet, 2<sup>nd</sup> by C. Thomas

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

Vote Taken: All Yeas, No Nays- Motion Passes

- F.) Request #14-19 by Chris Thomas to purchase (8) humidifiers and (8) replacement filters for all three stations not to exceed \$1,051.84

Motion to approve request #14-19 to purchase (4) humidifiers and (4) replacement filters motioned by Cavallo, 2<sup>nd</sup> by Schelstreet

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

Vote Taken: All Yeas, No Nays- Motion Passes

- G.) Request #14-20 by Jason Peterson to purchase (50) Class A Garment bags for the Class A Uniforms not to exceed \$9,000.00

Motion to table request #14-20 motioned by Cavallo, 2<sup>nd</sup> by Gresser

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

Vote Taken: 5 Yeas, 2 Nays- Motion Passes

- H.) Language developed, discussed, and voted on rules for public comment. They are to be added to the by-laws after Line #21.

Motion to approve language for public comment motioned by C. Thomas, 2<sup>nd</sup> by Cavallo

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 – 1935 Hrs

9) Adjournment – 1936 Hrs

Motion to adjourn by Schelstreet, 2<sup>nd</sup> Cavallo

Vote taken: All Yeas, No nays