

St. Charles Fire Department Foreign Fire Insurance Company Tax Fund Board
Meeting Minutes
Agenda for February 4th, 2015
Station #1, 2nd floor training room- 6:30 P.M.

- 1.) Call to order @ 1832 Hrs
- 2.) Roll call @ 1833 Hrs
Present – Pyzyna, Gresser, C. Thomas, Cavallo, Schelstreet, Kuhn,
Absent - Mauthe
- 3.) Public Comment @ 1834 Hrs
- 4.) December 3rd, 2014 minutes reviewed @ 1848 Hrs
Motion to approve minutes by Schelstreet, 2nd by C. Thomas
Vote taken: All yeas, No nays – Motion passed
- 5.) Treasurers report read by Kuhn @1849 Hrs
Motion to approve treasurer’s report by Schelstreet, 2nd by C. Thomas
Vote taken: All yeas, No nays – Motion passed
- 6.) Old Business @ 1850 Hrs

A.) Request #14-20 by Jason Peterson to purchase (50) Class A Garment bags for the Class A Uniforms not to exceed \$9,000.00
- 7.) New Business @ 1853 Hrs

A.) Voting Members to Positions.

Motion to retain positions by C. Thomas, 2nd by Pyzyna

Vote Taken: All Yeas, No Nays- Motion Passes

B.) Request #15-01 by Chris Thomas to purchase a Ford F-250 Crew Cab Pick Up w/ Plow for Station #3 not to exceed \$35,000

Motion to approve request #15-01 motioned by Cavallo, 2nd by Pyzyna

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

Kuhn Nay

Vote Taken: Four Yeas, Two Nays- Motion Passes

C.) Request #15-02 by Chris Thomas to purchase Built-In Humidifiers for station's #2 and #3 not to exceed \$4,000.00

Motion to approve request #15-02 motioned by Cavallo, 2nd by Gresser

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

Vote Taken: All Yeas, No Nays- Motion Passes

8) Executive Session – 1915 Hrs

None

9) Adjournment – 1916 Hrs

Motion to adjourn by C. Thomas, 2nd Pyzyrna

Vote taken: All Yeas, No nays