

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

Regular Meeting Minutes

Agenda for December 15th, 2015

Station #1, 2nd floor training room- 11:00 A.M.

1.) Call to order @ 1107 Hrs

2.) Roll call @ 1107 Hrs

Present – C. Thomas, Gresser, Schelstreet, Cavallo, Mauthe

Absent – Kuhn, Pyzyna

3.) Public Comment @ 1108 Hrs - None

4.) August 5th, 2015 minutes and Special Meeting September 9th, 2015 reviewed @ 1108 Hrs

Motion to Approve Previous Meeting Minutes by Schelstreet, 2nd by Gresser

5.) Treasurers report read by Gresser @1110 Hrs

Motion to Approve Report by Schelstreet, 2nd by C. Thomas

6.) Old Business @ 1112 Hrs -None

7.) New Business @ 1112 Hrs

A.) Request #15-12 by Wes Gosser for purchase of (60) blankets 63x90 with station specific embroidery for each bunk bed (\$60.00) each). Plus an additional (20) blankets 63x63 for retirements gifts (\$50.00 each). Total amount not to exceed \$5,500.00

Motion to approve request #15-12 motioned by Cavallo, 2nd by Schelstreet

Roll Call Vote:

Gresser	Nay
Schelstreet	Nay
Pyzyna	Absent
C. Thomas	Nay
Cavallo	Nay
Mauthe	Nay
Kuhn	Absent

Vote Taken: 0 Yeas, 5 Nays- Motion Does Not Pass

8) Executive Session – 1137 Hrs

None

9) Adjournment – 1138 Hrs

Motion to adjourn by Schelstreet , 2nd C. Thomas

Vote taken: All Yeas, No nays