

**2% Meeting Agenda**  
**St. Charles Fire Department Foreign Fire Insurance Tax Fund Board**  
**Monday, June 10th, 2024**  
**8:00 AM**  
**112 N. Riverside Ave.**  
**2<sup>nd</sup> Floor Training Room**  
**St. Charles, IL.**

- 1.) Call to order
- 2.) Roll Call
- 3.) Public Comment
- 4.) Minutes from April 16<sup>th</sup> Special Meeting
- 5.) Treasurer's Report
- 6.) Unfinished Business
  - A.) Follow-up on request #23-55 for the purchase of a drone and programming services in the amount not to exceed \$27,704.14
  - B.) Follow-up on request #23-59 for the purchase of Fire Department Photos in the amount not to exceed \$2,600.00
  - C.) Follow-up on request #24-17 for a FD Award Picnic in the amount not to exceed \$6,000.00
  - D.) Follow-up on request #24-06 for the purchase of compression therapy device and accessory in the amount not to exceed \$1,598.00
  - E.) Follow-up on request #24-07 for the purchase of a of compression therapy accessories in the amount not to exceed \$2,697.00
  - F.) Follow-up on request #24-08 for the purchase of outdoor station furniture at station 1 in the amount not to exceed \$900.00
  - G.) Follow-up on request #24-09 for the purchase of station 1 supplies in the amount not to exceed \$350.00
  - H.) Follow-up on request #24-10 for the purchase of a streaming service in the amount not to exceed \$199.99
  - I.) Follow-up on request #24-11 for the purchase of a streaming service in the amount not to exceed \$59.99
  - J.) Follow-up on request #24-12 for the purchase of a streaming service in the amount not to exceed \$59.99
  - K.) Follow-up on request #24-13 for the purchase of a streaming service in the amount not to exceed \$275.88

L.) Follow-up on request #24-14 for the purchase of a station 1 speaker in the amount not to exceed \$300.00

M.) Follow-up on request #24-15 for the purchase of a station 2 day room TV in the amount not to exceed \$2,400.00

N.) Follow-up on request #24-16 for the purchase of station 2 patio furniture in the amount not to exceed \$1,800.00

#### 7.) New Business

A.) AFLAC coverage for department members

B.) Request #24-17 for the purchase of FD Picnic Evite in the amount not to exceed \$100.00

C.) Request #24-18 for the purchase of RASP Bag in the amount not to exceed \$1,099.90

D.) Request #24-19 for the purchase of a Wood Fire Oven at Station 3 in the amount not to exceed \$500.00

E.) Request #24-20 for the purchase of Shop Vacuums and batteries in the amount not to exceed \$750.00

F.) Request #24-21 for the purchase of Station 1 Supplies in the amount not to exceed \$400.00

#### 8.) Executive Session

#### 9.) Adjournment

##### ***ADA Compliance***

Any individual with a disability requesting a reasonable accommodation in order to participate in a public meeting should contact the ADA Coordinator, Jennifer McMahon, at least 48 hours in advance of the scheduled meeting. The ADA Coordinator can be reached in person at 2 East Main Street, St. Charles, IL, via telephone at (630) 377 4446 or 800 526 0844 (TDD), or via e-mail at [jmcmahon@stcharlesil.gov](mailto:jmcmahon@stcharlesil.gov). Every effort will be made to allow for meeting participation. Notices of this meeting were posted consistent with the requirements of 5 ILCS 120/1 et seq. (Open Meetings Act).