

St. Charles Foreign Fire Insurance Tax Board

Regular Meeting Agenda

April 4, 2012

6:30 Pm- Fire Station #1, 2nd Fl. Training Room

- 1.) Call to order**
- 2.) Roll Call**
- 3.) Minutes from February 2012 meeting**
- 4.) Treasurer's report**
- 5.) Old Business**
- 6.) New Business**
 - a. Request #12-02 by Trevor Kelly, not to exceed the amount of \$600.00 for the purchase of a 7 pc. Patio set for Station 3.**
 - b. Request #12-03 by Joe Davila, not to exceed the amount of \$600.00 for the purchase of (10) Star warning system DLXT LED emergency lights for the newly acquired Haz-Mat trailer.**
- 7.) Adjournment**