

St. Charles Fire Department Foreign Fire Insurance Company Tax Fund Board
Regular Meeting
Agenda for August 7th, 2013
Station #1, 2nd floor training room- 6:30 P.M.

- 1.) Call to order
- 2.) Roll call
- 3.) Minutes from April 3rd 2013
- 4.) Treasurers report for August 7th, 2013
- 5.) Old Business
 - a. Review of purchases
- 6.) New Business
 - a. Chairman Chris Thomas to address board
 - b. Chief Schelstreet to address board
 - c. Request 13-06 Education request Joe Davila for up to \$400.00
 - d. Request 13-07 Bunkroom Furniture Station One Request for \$4,954.00
 - e. Request 13-08 Bunkroom Bed Mattress Station One for \$4,606.00
 - f. Request 13-09 TV Replacement Station One for \$1,979.99
 - g. Request 13-10 TV Mount Station One for \$104.99
- 7.) Adjournment