

St. Charles Fire Department Foreign Fire Insurance Company Tax Fund
Regular Meeting Minutes
October 2, 2013
6:30pm – Fire Station #1, 2nd Floor Training Room

1) Call to order @ 18:36 hours

2) Roll Call-

Present: T. Cavallo
C. Voelsch
Chief Schelstreet
C. Thomas
P. Kuhn
G. Gresser
J. Mauthe

3) August minutes reviewed.

Motion to approve as read T. Cavallo 2nd Chief Schelstreet

Vote Taken- 7 ayes, 0 nays: motion passed

4) Treasurer's report for August 2013 read by P. Kuhn

Beginning balance	\$ 189,538.80
Total Revenue	\$ 8.05
Total Expenditures	\$ 9,108.98
Total Balance	\$ 180,437.87

Motion to approve as read T. Cavallo 2nd G. Gresser

Vote Taken- 7 ayes, 0 nays: motion passed

5) New Business

Request 13-011 submitted: Jim Kurczek Seeking \$305.80 for wireless microphone, transmitter and receiver.

Motion to approve as read- C. Thomas, 2nd P. Kuhn

A roll call vote	T. Cavallo	yes
	C. Voelsch	yes
	Chief Schelstreet	yes
	C. Thomas	yes
	P. Kuhn	yes
	G. Gresser	yes
	J. Mauthe	yes

There was 7 yes's 0 no's this purchased was approved by the board.

6) Adjournment

Motion to adjourn by T. Cavallo, 2nd P. Kuhn

Motion passed- adjournment @ 18:48 hours

Respectfully submitted by Chip Voelsch