

St. Charles Fire Department Foreign Fire Insurance Tax Fund Board
Regular Meeting
Agenda for August 5th, 2015
Station #1, 2nd floor training room- 6:30 P.M.

- 1.) Call to order
- 2.) Roll Call
- 3.) Public Comment
- 4.) Minutes from June 3rd, 2015 Meeting
- 5.) Treasurer's Report
- 6.) Old Business
- 7.) New Business
 - A. Request #15-10 by Steve Rehak for purchase of gym membership for each sworn personnel in the amount not to exceed \$13,800.00
- 8.) Executive Session
- 9.) Adjournment