

St. Charles Fire Department Foreign Fire Insurance Tax Fund Board
Regular Meeting
Agenda for October 5th, 2016
Station #1, 2nd floor training room- 6:30 P.M.

- 1.) Call to order
- 2.) Roll Call
- 3.) Public Comment
- 4.) Minutes
- 5.) Treasurer's Report
- 6.) Old Business

Tabled Request #16-11 by Walter Voelsch for purchase of a backflip heavy duty tonneau cover for the bed of U103. In the amount not to exceed \$959.88.

Motion to table Request #16-11 motioned by Schelstreet, 2nd by C. Thomas

- 7.) New Business

Request #16-14 by Steve Rehak for purchase of six (6) 5' X 9.5' American Flags for retiring members of the department. In the amount not to exceed \$252.00

Request #16-15 by Steve Rehak for the purchase of six (6) wooden flag display cases for the America Flags for retiring members of the department. In the amount not to exceed \$1,080.00

Request #16-16 by Chad Tinsley for the purchase of a large American ceremonial flag. In the amount not to exceed \$309.95

Request #16-17 by Chad Tinsley for the purchase of a ceremonial fire bell. In the amount not to exceed \$1,460.00

- 8.) Executive Session
- 9.) Adjournment