

St. Charles Fire Department Foreign Fire Insurance Tax Fund Board  
Regular Meeting  
Agenda for April 6th, 2016  
Station #1, 2<sup>nd</sup> 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
- 7.) New Business

By-Laws Committee

Request #16-05 by Jeff Tarro for purchase of a 7 x 14 trailer for the public education program and props to replace the trailer that was given to EMA. In the amount not to exceed \$5,900.00

Request #16-06 by Chad Tinsley for the purchase of a ceremonial fire bell for the use of during Fire Department ceremonies. In the amount not to exceed \$1,460.00

Request #16-07 by Chris Thomas for the purchase of a new dive trailer to replace current trailer. In the amount not to exceed \$38,000

- 8.) Executive Session
- 9.) Adjournment