

St. Charles Fire Department Foreign Fire Insurance Tax Fund Board
Regular Meeting
Agenda for August 3, 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
- 7.) New Business

Request #16-08 by Joe Rehak for purchase of a 4K Ultra HD Smart LED TV for Station #2. In the amount not to exceed \$1,397.99.00

Request #16-09 by Walter Voelsch for the purchase of a Weber Grill for Station #2 with a cover. In the amount not to exceed \$940.00

Request #16-10 by Walter Voelsch for the purchase of (3) High velocity fans. One for Each Station. In the amount not to exceed \$927.00

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

Request #16-12 by Steven Rehak for Gym memberships of department members to go to the Gym of their choice. With 2% reimbursing each participating member an amount not to exceed \$300.00 per member for the year.

Request #16-13 by Steven Rehak for Gym membership to Delnor Fitness for each member of the department. In an amount not to exceed \$300.00 per member for the year.

- 8.) Executive Session
- 9.) Adjournment