

Agenda

City of St. Charles Foreign Fire Tax Board
Regular Meeting
February 2nd, 2011 – 6:30 P.m.
Fire Station #1, 2nd Floor Training Room

- 1.) Call to order
- 2.) Roll call
- 3.) Minutes from December 2010 meeting
- 4.) Treasures report
- 5.) Unfinished Business
 - A.) Discussion and Vote over the proposed Ordinance amending Title 2 “Administration and Personnel,” Chapter 2.30 “Fire Department,” Section 2.30.160 “Funds- Foreign Fire Insurance Company Tax Board” of the St. Charles Municipal Code.
 - B.) Tabled Request #10-06 (Oct. 2010) by Joseph Davila not to exceed the amount of \$50,593.36 for the purchase of new station alerting systems for station 2 & 3.
 - C.) Tabled Request #10-08 (Oct. 2010) by Paul Bumba in the amount of \$4,341.00 for a new Motorola MTR 2000 for the emergency alert system. Request also included in the amount of \$8,400.00 for (2) non-penetrating antennas for emergency broadcasting.
 - D.) Tabled Request #10-13 (Dec. 2010) by Anthony Centimano in the amount of \$10,450.00 for the purchase of (2) washer/extractors for stations 2 & 3.
 - E.) Tabled Request #10-14 (Dec. 2010) by Nick McManus in the amount of \$4,045.00 for the purchase of a FreeMotion EXT Dual Cable Cross workout machine for station #1.
 - F.) Tabled Request #10-15 (Dec. 2010) by Nick McManus in the amount of \$260.00 for the purchase of an adjustable work-out bench for station #1.
 - G.) Tabled Request #10-17 (Dec. 2010) by Paul Bumba in the amount of \$1,000.00 for the purchase of (2) 32” minimum monitors and necessary mounting hardware for monitoring local news and weather while in the EOC.
- 6.) New Buisness
 - Election of Officers
- 7.) Adjournment

