

**St. Charles Foreign Fire Insurance Tax Board
Rescheduled Regular Meeting
August 11th, 2011 @ 06:30 p.m.
Fire Station #1 – 2nd Floor Training Room**

- 1.) Call to Order
- 2.) Roll Call
- 3.) Minutes from April 2011 regular scheduled meeting.
- 4.) Treasurers report for June 2011
- 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 #11-03 by Darin Peterson in the amount of \$2,051.60 for the purchase of (46) Leatherman Skeletool & Bit Kit for all full-time Firefighters and Chiefs.
 - C.) Tabled Request #10-06 by Joe Davila in the amount not to exceed \$50,593.36 for the purchase and installation of station alerting systems for stations 2 and 3.
- 6.) New Business
 - A.) Request #11-05 by Joe Davila in the amount not to exceed \$54,000.00 for the purchase and installation of station alerting systems for stations 2 and 3.
 - B.) Budget review and allocation
- 7.) Adjournment