

St. Charles Foreign Fire Insurance Tax Board
December 7th, 2011 Regular Meeting Minutes
Station #1- 2nd Floor Training Room

- 1.) Call to order at 18:35
- 2.) Roll Call
Present- C. Thomas, G. Gresser, P. Kuhn, N. Marqui,
W. Gosser via teleconference Station #2.
Absent- P. Mullen, T. Cavallo
- 3.) Minutes from Octobers 2011 meeting read. Motion to approve C. Thomas, 2nd by G. Gresser
Vote taken: All ayes, no nays- motion passed.
- 4.) Treasurer's report read. Motion to approve by N. Marqui, 2nd by C. Thomas.
Vote taken: All ayes, no nays- motion passed.
- 5.) Unfinished Business
-None
- 6.) New Business
 - a. Request 11-07 by Cliff Lo in the amount of \$13,394.00 for the purchase of a new hazardous materials trailer. Motion to approve by C. Thomas, 2nd by N. Marqui, request opened for discussion. Discussion over who would be held responsible for maintenance of the trailer. Board was advised that it would be handled by the city.
Vote taken: All ayes, no nays- motion passed.
 - b. Request 11-08 by Jim Kurczek in the amount of \$624.00 for (3) 30" Lasko oscillating pedestal fans. Motion to approve by C. Thomas, 2nd by G. Gresser.
Vote taken: 4 ayes, 1 nay- motion passed.
- 7.) Adjournment
Motion to adjourn by P. Kuhn, 2nd by G. Gresser
Vote taken: All ayes, no nays- motion passed at 18:55 Hrs.