

St. Charles Fire Department Foreign Fire Insurance Company Tax Fund
Regular Scheduled Meeting
February 1st, 2012
Station #1- 2nd Fl. Training Room
6:30 p.m.

- 1.) Call to order
- 2.) Roll call
- 3.) Minutes from December 2011 meeting
- 4.) Treasurers report
- 5.) Unfinished Business
- 6.) New Business
 - a. Request 12-01 by Guy Gresser in the amount of \$1,747.00 for the purchase of a one year subscription for an outside service to receive dispatches and recalls via cellphone.
 - b. Elections for office positions
- 7.) Adjournment