

St. Charles Foreign Fire Insurance Tax Board
Regular Meeting Agenda
June 6th, 2012
6:30Pm- St. Charles Fire Staion #1, 2nd Fl. Training Room

- 1.) Call to order
- 2.) Roll Call
- 3.) Minutes from April 2012 meeting
- 4.) Treasurer's report
- 5.) Old Business
- 6.) New Business
 - a. Request #12-04 by Chris Thomas in the amount of \$815.52 for the purchase of replacement parts for gas grills for all stations.
 - b. Request #12-05 by Nick McManus in the amount of \$249.99 for patio furniture for Station #3.
 - c. Request #12-06 by Jeremy Mauthe in the amount of \$3,385.00 for replacement seating for Fire Station #1.
 - d. Request #12-07 by Chris Thomas, not to exceed the amount of \$125.00 for replacement electric slow cookers for all stations
- 7.) Adjournment