

St. Charles Foreign Fire Insurance Tax Board
Regular Scheduled Meeting Agenda
August 1st, 2012
6:30 Pm- Fire Station #1, 2nd Fl. Training Room

- 1.) Call to order
- 2.) Roll Call
- 3.) Minutes from April and June 2012 meeting
- 4.) Treasurer's report
- 5.) Old Business
 - a. Tabled request #12-06 by Jeremy Mauthe in the amount of \$3,385.00 for the purchase of replacement seating for Fire Station #1.
- 6.) New Business
 - a. Request #12-08 by Joe Davila, not to exceed the amount of \$1,400.00 for the purchase of an ice machine and water filter for station #2.
- 7.) Adjournment