

St. Charles Foreign Fire Insurance Tax Board

Regular Scheduled Meeting Agenda

October 3rd, 2012

6:30 Pm- Fire Station #1, 2nd Floor training room

- 1.) Call to order
- 2.) Roll Call
- 3.) Minutes from August 2012 meeting
- 4.) Treasures Report for October
- 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
 - b. Tabled Request #12-08 by Joe Davila, no to exceed the amount of \$1,400.00 for the purchase of an ice machine and water filter for station #2.
- 6.) New Business
 - a. Request #12-09 by Jeremy Mauthe in the amount of \$6,658.30 for the purchase of replacement seating for both stations #1 and #2.
- 7.) Adjournment