

St. Charles Fire Department Foreign Fire Insurance Company Tax Fund Board
Regular Meeting
December 5th, 2012
Station #1, 2nd floor training room- 6:30 P.M.

- 1.) Call to order
- 2.) Roll call
- 3.) Minutes from October 3, 2012
- 4.) Treasurers report for December 2012
- 5.) Old Business
- 6.) New Business
 - a. Request #12-10 by Tim Masinick in the amount not to exceed \$4,000.00 for new cabinets for Station #3 maintenance area.
 - b. Request #12-11 by Jeremy Mauthe in the amount of \$4,916.95 for 50 new Streamlight Survivor LED lights for department personnel to use with PPE.
 - c. Request #12-12 by Stephen Dries in the amount not to exceed \$50,000.00 to be used in addition to city funds toward the purchase of a new brush truck.
 - d. Request #12-13 by Stephen Dries in the amount of \$10,626.00 for the purchase of a Danko Brush Whacker Skid Unit.
 - e. Request #12-14 by Stephen Dries in the amount not to exceed \$1,800.00 for miscellaneous supplies needed to assemble a brush truck.
 - f. Discussion and vote on possibly putting money into a CD at Harris BMO Bank. Amount to be determined by board.
 - g. Open up Bylaws for discussion and voting on any changes that the Board deems necessary.
- 7.) Adjournment