

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

- 1.) Call to order at 18:34
- 2.) Roll Call
Present: P. Mullen, T. Centimano, P. Kuhn, T. Cavallo (via phone)
Absent: W. Gosser, C. Thomas, G. Gresser
- 3.) Minutes from April 2012 meeting not reviewed as they were not present
- 4.) Treasurers Report
Read by P. Kuhn, Motion to accept by P. Mullen, 2nd by T. Centimano
All ayes, no nays, Motion passed.
- 5.) No Old Business
- 6.) New Business
 - a.) Request #12-04 by Chris Thomas in the amount of \$815.52 for replacement parts to repair all three stations Weber Grills.
Motion to accept request by P. Mullen, 2nd by P. Kuhn
All ayes, no nays, motion passed.
 - b.) Request #12-05 by Nick McManus in the amount of \$249.99 for a 7 pc. Dining set for station 3.
Motion to accept request by P. Mullen, 2nd by P. Kuhn
All ayes, no nays, motion passed.
 - c.) Request #12-06 by Jeremy Mauthe in the amount of \$3,385.00 for the replacement of station 1 recliners.
Discussion over request ensued
Motion to table request for questions that needed to be answered and for additional bids by P. Mullen, 2nd by T. Cavallo
All ayes, no nays, motion passed.
 - c.) Request #12-07 by Chris Thomas, not to exceed \$125.00 for the purchase of three slow cookers to replace broken cookers.
Motion to accept request made by T. Cavallo, 2nd by P. Mullen
All ayes, no nays, motion passed.
- 7.) Adjournment
Motion to adjourn by T. Centimano, 2nd by T. Cavallo
All ayes, no nays, motion passed.
Adjourned at 19:00 Hrs.

