

St. Charles Foreign Fire Insurance Tax Board  
Regular Scheduled Meeting Minutes  
August 1<sup>st</sup>, 2012  
6:30 Pm-Fire Station #1, 2<sup>nd</sup> Floor Training Room

1.) Call to order

2.) Roll Call

Present: P. Mullen, T. Centimano, P.Kuhn, W. Gosser,  
Tony Cavallo (Via telephone)

Absent: G. Gresser, C. Thomas

3.) Minutes from April 2012 and June 2012 reviewed.

Motion to approve minutes by W. Gosser, 2<sup>nd</sup> by T. Centimano

All ayes, no nays-Motion passed.

4.) Treasures Report for August 2012 read by P. Kuhn.

Motion to approve minutes by P. Mullen, 2<sup>nd</sup> by T. Centimano

All ayes, no nays-Motion passed.

5.) Old Business

a. Request #12-06 by Jeremy Mauthe, for \$3,385.00 for replacement seating at Station #1. Request left tabled.

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.

Motion made to table request by P. Mullen, 2<sup>nd</sup> by T. Centimano for further questions.

All ayes, no nays- Request tabled.

7.) Adjournment

Motion to adjourn by T. Centimano, 2<sup>nd</sup> by P. Mullen

All ayes, no nays- Motion passed

Meeting adjourned at 19:05 Hrs.