

St. Charles Foreign Fire Insurance Tax Board
Regular meeting minutes
October 3rd, 2012
6:30 Pm- Fire Station #1, 2nd floor training room

- 1.) Call to order @ 18:35 Hrs
- 2.) Roll call
Present- T. Centimano, T. Cavallo, G. Gresser, W.Gosser, C. Thomas
Absent- P. Mullen, P. Kuhn
- 3.) August 2012 minutes reviewed.
Motion to approve minutes by C. Thomas, 2nd by T. Centimano
Vote taken: All ayes, no nays- Motion passed.
- 4.) Treasurers report for October 2012 read by C. Thomas.
Motion to approve treasurer's report by C. Thomas, 2nd by T. Cavallo
Vote taken: All ayes, no nays- Motion passed.
- 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.
Motion to approve request by T. Centimano, 2nd by T. Cavallo
Roll call vote taken: T. Centimano – nay
T. Cavallo – nay
C. Thomas – nay
G. Gresser – nay
W. Gosser – nay
Motion not passed, request denied.
 - b. Tabled request #12-08 by Joe Davila, not to exceed the amount of \$1,400 for the purchase of an ice machine and water filter for station #2.
Motion to approve request by T. Cavallo, 2nd by C. Thomas.
Roll call vote taken: T. Centimano – aye
T. Cavallo – aye
C. Thomas – aye
G. Gresser – aye
W. Gosser – aye
Motion passed, request approved.

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 & #2.

Motion to approve request by C. Thomas, 2nd by T. Centimano

Roll call vote taken: T. Centimano – aye

T. Cavallo – aye

C. Thomas – aye

G. Gresser – aye

W. Gosser – aye

Motion passed and request approved.

7.) Adjournment

Motion to adjourn by C. Thomas, 2nd by T. Centimano.

Vote taken: All ayes, no nays.

Motion passed, meeting adjourned at 19:00 Hrs.