

St. Charles Fire Department Foreign Fire Insurance Company Tax Fund
Regular scheduled meeting
February 6th, 2012
Station #1, 2nd Floor training room – 6:30 P.m.

- 1.) Call to order
- 2.) Roll call
- 3.) Minutes from December 2012 meeting
- 4.) Treasurers report for February 2012
- 5.) New Business
 - a. Board position nominations and voting
 - b. Open up Bylaws for discussion and voting on any changes that the board deems necessary
- 6.) Adjournment