

St. Charles Fire Department Foreign Fire Insurance Company Tax Fund Board

Special Meeting

Agenda for January 30<sup>th</sup> 2014

Station #1, 2<sup>nd</sup> floor training room- 6:00 P.M.

- 1.) Call to order
- 2.) Roll call
- 3.) Minutes from October 2013
- 4.) Treasurers report for October and December 2013
- 5.) New Business
  - a. Request 14-01 by David Chmelar in the amount not to exceed \$15,000.00 to be used in addition to city funds toward the purchase of a new Air Boat.
- 6.) Adjournment