

St. Charles Fire Department Foreign Fire Insurance Company Tax Fund Board
Regular Meeting
Agenda for February 12, 2014
Station #1, 2nd floor training room- 6:30 P.M.

- 1.) Call to order
- 2.) Roll call
- 3.) Minutes from January 30th 2014 Special Meeting
- 4.) Old Business
- 5.) New Business
 - a. Request 14-02 By Patrick Lacey to replacement five of Station 3 recliners. Not to exceed \$4,359.94 from La Z Boy of Algonquin, IL .
 - b. Request 14-03 By Jim Kurczek new exercise machine for Station 3 workout room. Not to exceed \$4,156.00 from Chicago Home Fitness of St. Charles, IL.
 - c. Request 14-04 By Leo Veseling Hollis swift water drysuits for Dive Team. Not to exceed \$3,192.00 from Dive Right Scuba.
 - d. Request 14-05 By Jeremy Mauthe Fire Department Health Club Yearly Membership Dues for each member not to exceed \$300
- 6.) Adjournment