

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

- 1.) Call to order
- 2.) Roll call
- 3.) Minutes from February 12th 2014 Special Meeting
- 4.) Old Business
- 5.) New Business
 - a. Request 14-06 By Tony Cavallo to purchase service awards for service dinner. Not to exceeded \$3,450.00 from a listed vendor
 - b. Request 14-07 By Mike Pyzyna for new kitchen utensils for Station 2 Kitchen. Not to exceeded \$572.00 from a listed vendor
- 6.) Adjournment