

St. Charles Fire Department Foreign Fire Insurance Company Tax Fund Board
Regular Meeting
Agenda for June 4th, 2014
Station #1, 2nd floor training room- 6:30 P.M.

- 1.) Call to order
- 2.) Roll Call
- 3.) Public Comment
- 4.) Minutes from April 2nd 2014 Meeting
- 5.) Treasurer's Report
- 6.) Old Business
 - a. Tabled Request 14-05 By Jeremy Mauthe Fire Department Health Club Yearly Membership Dues for each member not to exceed \$300
- 7.) New Business
 - a. Open meetings act issues.
 - b. Adopt rules for public comment.
 - c. Request 14-08 By Jason Peterson for new Mattresses and Box Springs with Mattress Covers for Stations #2 and #3 not to exceed \$14,011.00
 - d. Request 14-09 by Chip Voelsch for (3) 42" round portable fans one for each station not exceed \$1,000.00
- 8.) Executive Session
- 9.) Adjournment