

St. Charles Fire Department Foreign Fire Insurance Company Tax Fund Board
Regular Meeting
Agenda for October 1st, 2014
Station #1, 2nd floor training room- 7:00 P.M.

- 1.) Call to order
- 2.) Roll Call
- 3.) Public Comment
- 4.) Minutes from June 4th, 2014 Meeting (No meeting held for August due to lack of agenda items)
- 5.) Treasurer's Report
- 6.) Old Business
- 7.) New Business
 - A. Request #14-10 by Phil Kuhn to purchase Public Official Bond as required by local ordinance not to exceed \$1100.00
 - B. Request #14-11 by Chad Tinsley to purchase a Replacement Grill for Station #1 not to exceed the amount of \$869.00
 - C. Request #14-12 by Jeff Tarro to purchase a 3-foot flame effect for the Christmas Parade float not to exceed the amount of \$272.00
 - D. Request #14-13 by Michael Pyzyna to purchase Kitchen Utensils for Station #2 not to exceed the amount of \$570.00
- 8.) Executive Session
- 9.) Adjournment