

St. Charles Fire Department Foreign Fire Insurance Tax Fund Board
Regular Meeting
Agenda for December 3, 2014
Station #1, 2nd floor training room- 6:30 P.M.

- 1.) Call to order
- 2.) Roll Call
- 3.) Public Comment
- 4.) Minutes from October 1st, 2014 Meeting
- 5.) Treasurer's Report
- 6.) Old Business
- 7.) New Business
 - A. Request #14-14 by Joe Davila to purchase replacement atmospheric monitoring equipment for the department as described on form not to exceed \$7150.00
 - B. Request #14-15 by Wes Gosser to purchase (2) replacement televisions for the workout rooms at stations #2 and #3 not to exceed \$400.00
 - C. Request #14-16 by Wes Gosser to purchase (2) wall mounts for new televisions for the workout rooms at station's #2 and #3 not to exceed \$240.00
 - D. Request #14-17 by Wes Gosser to purchase (2) DVD players for the workout rooms at stations #2 and #3 not to exceed \$110.00
 - E. Request #14-18 by Wes Gosser to purchase (2) sound systems for the workout rooms at stations #2 and #3 not to exceed \$440.00
 - F. Request #14-19 by Chris Thomas to purchase (8) humidifiers and (8) replacement filters for all three stations not to exceed \$1,051.84
 - G. Request #14-20 by Jason Peterson to purchase (50) Class A Garment bags for the Class A Uniforms not to exceed \$9,000.00
 - H. Develop, discuss, and vote on rules for public comment.
- 8.) Executive Session
- 9.) Adjournment