

St. Charles Fire Department Foreign Fire Insurance Company Tax Fund Board
Special Meeting Minutes
Agenda for January 30th 2014
Station #1, 2nd floor training room- 6:00 P.M.

- 1.) Call to order @ 1802 Hrs
 - 2.) Roll call
Present – Voelsch, Schelstreet, C. Thomas, Gresser, Mauthe, By Phone Cavallo
Absent - Kuhn
 - 3.) October 2013 minutes reviewed
Motion to approve minutes by Mauthe, 2nd by Schelstreet
Vote taken: All ayes, No nays – Motion passed
 - 4.) Treasurers report for October and December 2013 read by C. Thomas
Motion to approve treasur's report by C. Thomas, 2nd by Gresser
Vote taken: All ayes, No nays – Motion passed
 - 5) New Business
Request 14-01 by David Chmelar in the amount not to exceed \$15,000.00 to be used in addition to city funds toward the purchase of a new Air Boat.
Motion to approve request 14-01 as read by Cavallo, 2nd by Gresser
Roll call vote Voelschaye
 Schelstreet aye
 C. Thomas aye
 Mauthe aye
 Gresser aye
 Cavallo aye
Vote taken: All ayes, No nays – Motion passed
- Adjournment
Motion to adjourn by C. Thomas, 2nd by Schelstreet
Vote taken: All ayes, No nays
Motion passed, meeting adjourned at 18:23 Hrs