

Special Meeting Minutes St Charles Firefighter's Pension Board
February 7, 2014
112 N Riverside Ave, Den A
St Charles, IL
8:00 a.m.

1. Call to Order

The Meeting was called to order by President Fuller at 8:00 a.m. Roll call was taken and showed:

Present- Steve Fuller, Joel Meeter, Chris Minick, and Nick Marqui.

Absent -Warren Drewes

Attorney Atwell was also present.

2. Review and take action on findings of DOI Audit

The Board Reviewed the findings of the DOI audit and discussed them with Attorney Atwell.

A motion was made by Chris Minick, seconded by Steve Fuller, to authorize Joel Meeter to draft a letter of response to the DOI and circulate to the Board for review.

A roll call vote was taken:

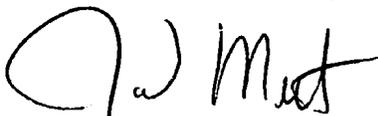
Ayes - Steve Fuller, Joel Meeter, Chris Minick, and Nick Marqui

Nays – none, the motion passed.

3. Adjournment

A motion was made by Nick Marqui, seconded by Steve Fuller to adjourn,

Voice vote unanimous, the meeting was adjourned at 8:34 a.m.



Joel Meeter
Secretary of the Board