

St. Charles Fire Department Foreign Fire Insurance Tax Fund Board  
Regular Meeting  
Agenda for February 4th, 2015  
Station #1, 2<sup>nd</sup> floor training room- 6:30 P.M.

- 1.) Call to order
- 2.) Roll Call
- 3.) Public Comment
- 4.) Minutes from December 3rd, 2014 Meeting
- 5.) Treasurer's Report
- 6.) Old Business
  - A. Request #14-20 by Jason Peterson to purchase (50) Class A Garment bags for the Class A Uniforms not to exceed \$9,000.00
- 7.) New Business
  - B. Voting Members of Board to Positions
  - C. Request #15-01 by Chris Thomas to purchase a Ford F-250 Crew Cab Pick Up w/ Plow for Station #3 not to exceed \$35,000
  - D. Request #15-02 by Chris Thomas to purchase Built-in Humidifiers for Stations #2 and #3 not to exceed \$4,000.00
- 8.) Executive Session
- 9.) Adjournment