

St. Charles Fire Department Foreign Fire Insurance Tax Fund Board  
Regular Meeting  
Agenda for April 8th, 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 February 4th, 2015 Meeting
- 5.) Treasurer's Report
- 6.) Old Business
- 7.) New Business
  - A. Open By Laws for purchasing.
  - B. Vote on Budget
  - C. Request #15-03 by Rainier Galliano for tuition reimbursement for Fire Officer II classes in the amount not to exceed \$1,840.00
  - D. Request #15-04 by Anthony Centimano for Dive Team Safety Equipment in the amount not to exceed \$28,137.53
  - E. Request #15-05 by Patrick Lacey for (3) Precore AMT 835 Open Stride Adaptive Motion trainers for all 3 stations in the amount not to exceed \$20,634.00
- 8.) Executive Session
- 9.) Adjournment