

St. Charles Fire Department Foreign Fire Insurance Tax Fund Board
Regular Meeting
Agenda for June 3rd, 2015
Station #1, 2nd floor training room- 6:30 P.M.

- 1.) Call to order
- 2.) Roll Call
- 3.) Public Comment
- 4.) Minutes from April 8th, 2015 Meeting
- 5.) Treasurer's Report
- 6.) Old Business
- 7.) New Business
 - A. Request #15-06 by Walter Voelsch for painting the upper cab of Utility 103 to black in the amount not to exceed \$1,435.80
 - B. Request #15-07 by Jeremy Mauthe for a replacement basketball hoop and mounting bracket system for Station #2 in the amount not to exceed \$177.74
 - C. Request #15-08 by Jeremy Mauthe on behalf of Jim Kurczek for rubberized flooring for the new workout room at Station #2 in the amount not to exceed \$1,811.96
 - D. Request #15-09 by Tony Cavallo for Service Award Watches for 3 members in the amount not to exceed \$1,725.00
- 8.) Executive Session
- 9.) Adjournment