

St. Charles Fire Department Foreign Fire Insurance Tax Fund Board  
Special Meeting  
Agenda for September 9, 2015  
Station #1, 2<sup>nd</sup> floor Training Room- 5:00 P.M.

- 1.) Call to order
- 2.) Roll Call
- 3.) Public Comment
- 4.) Request #15-11 by Chief Schelstreet for funding for the movement of the Fire Department Memorial Monument not to exceed \$25,000.
- 8.) Executive Session
- 9.) Adjournment