

St. Charles Fire Department Foreign Fire Insurance Tax Fund Board
Regular Meeting
Agenda for February 3rd, 2016
Station #1, 2nd floor training room- 6:30 P.M.

1.) Call to order

2.) Roll Call

3.) Public Comment

4.) Minutes

5.) Treasurer's Report

6.) Old Business

7.) New Business

Board Elections

Set Budget

By-Laws Committee

Request #16-01 by Wes Gosser for purchase of (60) blankets 63x90 with station specific embroidery for each bunk bed (\$65.00 each). With Station number knitted into each blanket (\$7.00 each). In the amount not to exceed \$4,400.00

Request #16-02 by Anthony Cavallo for the purchase of (3) Weber Smokey Mountain cooker/smoker grills (1 for each station). In the amount not to exceed \$1,110.00

Request #16-03 by Steve Rehak for the purchase (2) American Flags as service awards for 2 pending retirees in the amount not to exceed \$168.00

Request #16-04 by Steve Rehak for the purchase of (2) flag display cases with engraving as service awards for 2 pending retirees in the amount not to exceed \$360.00

8.) Executive Session

9.) Adjournment