

St. Charles Foreign Fire Insurance Tax Board
Regular Meeting
April 6th, 2011 @ 06:30 p.m.
Station #1 – 2nd Floor Training Room

- 1.) Call to Order
- 2.) Roll Call
- 3.) Minutes from February 2011 regular scheduled meeting
- 4.) Treasurers report for April 2011
- 5.) Unfinished Business
 - A.) Discussion and vote over the proposed Ordinance amending Title 2 “Administration and Personnel,” Chapter 2.30 “Fire Department,” Section 2.30.160 “Funds-Foreign Fire Insurance Company Tax Board,” of the St. Charles Municipal Code.
 - B.) Tabled request #10-14 by Nick McManus in the amount of \$4,045.00 for the purchase of a FreeMotion EXT Dual Cable Cross workout machine for station #1.
 - C.) Tabled request #10-15 by Nick McManus in the amount of \$260.00 for the purchase of an adjustable workout bench for station #1.
- 6.) New Business
 - A.) Request #11-01 by Tony Centimano in the amount of \$2,290.00 for the rest of the payment for plumbing and electric work done for the extractors at stations 2 & 3.
 - B.) Request #11-02 by Tony Centimano in the amount of \$1,675.00 for Initial set-up chemicals and equipment for the new extractors at stations 2 & 3.
 - C.) Request #11-03 by Darin Peterson in the amount of \$2,051.60 for the purchase of (46) Leatherman Skeletool & Bit Kit for all full-time firefighters and chiefs.
 - D.) Request #11-04 by Paul Bumba in the amount of \$944.97 for the purchase of (2) 40” television screens and (1) wall mounting bracket for the EOC.
- 7.) Adjournment