

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

- 1.) Call to Order
- 2.) Roll Call
- 3.) Minutes From April 2011 regular scheduled meeting.
- 4.) Treasurers report for June 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 #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.
- 6.) New Business
- 7.) Adjournment