

St. Charles Foreign Fire Insurance Tax Board
Regular Meeting
October 5th, 2011- Fire Station #1

1.) Call to Order @ 18:35 Hrs.

2.) Roll Call

Present- P. Kuhn, N. Marqui, G. Gresser, P. Mullen, W. Gosser, C. Thomas

Absent- T. Cavallo

3.) Minutes from August 11th, 2011 read.

Motion to approve minutes by C. Thomas, 2nd by P. Kuhn.

Vote: 6 – Ayes, 0-Nays. Motion passed

4.) Treasurers report for October 2011 read.

Motion to approve treasurers report by P. Mullen, 2nd by G. Gresser

Vote: 6- Ayes, 0-Nays. Motion passed.

5.) Unfinished Business- None

6.) New Business

- a. Request #11-06 by Leo Veseling in the amount of \$10,500.00 for the installation of anchors in the river side wall of the Hotel Baker, for river rescue. Motion to approve by C. Thomas, 2nd by G. Gresser.

Vote: 5- Nays, 1- Aye, Motion denied

7.) Adjournment

Motion to adjourn by C. Thomas, 2nd by P. Kuhn

Vote: 6- Ayes, 0- Nays, Motion passed

Meeting adjourned @ 18:54 Hrs.