St. Charles Countryside Fire Protection District
112 North First Avenue
P.O. Box 4132
St. Charles, Illinois 60174
(630) 762-3900
www.sccfpd.org

AGENDA

Special Board Meeting
September 3rd, 2009 at 4:30 p.m.
St. Charles Fire Department, 112 North Avenue, St. Charles, IL 60174

1. Call to order
2. Pledge of Allegiance
3. Notice and Call for Special Meeting
4. Roll Call
5. New Business
   A. Consider and act upon payment for work by All-A Contractors to repair basement at Burlington Property
   B. Consider and act upon proposal for purchase of battery for sump pump
6. Adjournment

Edward Malek President | **Robert Handley** Treasurer | **John Gamboa** Secretary | **Chuck Dunham** Trustee | **Terry Jeglum** Trustee | **Julia Glas** Administrator