



Urbana Fire Department

Foreign Fire Tax Board Meeting

AGENDA

7:30 AM

Tuesday May 3rd, 2016

400 S. Vine Street, Urbana, Illinois 61801

1st Floor City Council Chambers

- I. CALL TO ORDER
- II. APPROVAL OF MINTUTES
 - ❖ February 2nd, 2016
- III. APPROVAL OF THE TREASURER'S REPORT
- IV. PUBLIC COMMENT (5 MINUTE LIMIT EACH)
- V. OLD BUSINESS
 - ❖ DC Chism Memorial Photo Project- Dilley
 - ❖ Picture Board- Smith
 - ❖ TV Purchases and Relocations- Lane
 - ❖ New Mattress/Mattress Cover Purchases- Thomas
 - ❖ Recliner Purchases- Lane
 - ❖ 2% Expenditure Form- Nightlinger
 - ❖ 2% Assignment of Tasks- Buxton
 - ❖ Turnout Gear Patch- Thomas
- VI. NEW BUSINESS
 - ❖ Station 1 Grill- Jannusch
 - ❖ HFLS Bags- Dilley
 - ❖ Apparatus Hose Trays- Dilley
 - ❖ DC Mattress/Mattress Cover- Buxton
 - ❖ iPad and Fire House Inspector- Dilley
 - ❖ Station 1 Pole Pads- Lane
 - ❖ Disposing of City Property- Nightlinger
 - ❖ Board Elections
- VII. FOR THE GOOD OF THE ORDER
- VIII. ADJOURNMENT

***Next Meeting Monday August 1st, 2016**