



Urbana Fire Department

Foreign Fire Tax Board Meeting

AGENDA

7:30 AM

Monday August 1st, 2016

400 S. Vine Street, Urbana, Illinois 61801

1st Floor City Council Chambers

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES
 - ❖ May 2nd, 2016
- III. APPROVAL OF THE TREASURER'S REPORT
- IV. PUBLIC COMMENT (5 MINUTE LIMIT EACH)
- V. OLD BUSINESS
 - ❖ Picture Board- Smith
 - ❖ Turnout Gear Patch- Thomas
 - ❖ Station 1 Grill-Jannusch
 - ❖ HFLS Bags- Dilley
 - ❖ DC Mattress/Mattress Cover-Buxton
 - ❖ iPad/Firehouse Inspector- Dilley
 - ❖ Station 1 Pole Pads- Lane
- VI. NEW BUSINESS
 - ❖ Annual 2% Member Disbursements- Buxton
 - ❖ Cable TV- Buxton
 - ❖ Union Training
- VII. FOR THE GOOD OF THE ORDER
- VIII. ADJOURNMENT

***Next Meeting Wednesday November 2nd, 2016**