



# Urbana Fire Department

## Foreign Fire Insurance Board Meeting

### MINUTES

7:30 AM Tuesday May 2nd, 2017  
1107 W Gregory, Urbana, IL, 61801  
UFD Station 4 Training Room

- CALL TO ORDER
  - Called to order by Buxton at 0737hrs.
  - MEMBERS PRESENT: Nightlinger, Jannusch, Buxton, Dilley, Smith, Thomas, Lane
  - MEMBERS ABSENT:
  - GUESTS: Mike Phillips
- APPROVAL OF MINUTES
  - February 7<sup>th</sup>, 2017: Motion to Approve by Smith, 2<sup>nd</sup> by Dilley, Passed, 7 Yays, 0 Nays
- READING OF THE TREASURER'S REPORT
  - Checking: \$1,886.75
  - Money Market: \$34,933.14
  - Total: \$36,819.89
- PUBLIC COMMENT (5 MINUTE LIMIT EACH)
  - None
- OLD BUSINESS
  - Picture Board- Greg Smith stated that the process is still progressing slowly.
- NEW BUSINESS
  - Elections for three trustee positions-
    - Smith nominated Jannusch, 2<sup>nd</sup> by Dilley, Jannusch accepted
    - Mike Phillips nominated Thomas, 2<sup>nd</sup> by Lane, Thomas accepted
    - Jannusch nominated Lane, 2<sup>nd</sup> by Smith, Lane accepted
    - No other nominees were submitted and Jannusch, Thomas, and Lane remained trustees through the term that ends in May of 2019
  - Elections for Board Positions-
    - Lane nominated Buxton for President, 2<sup>nd</sup> by Smith, Buxton accepted. No other trustees were nominated. Motion approved 7 Yays, 0 Nays
    - Jannusch nominated Thomas for Treasurer, 2<sup>nd</sup> by lane, Thomas accepted. No other trustees were nominated. Motion approved 7 Yays, 0 Nays
    - Lane nominated Dilley for Secretary, 2<sup>nd</sup> by Jannusch, Dilley accepted. No other trustees were nominated. Motion approved 7 Yays, 0 Nays
- FOR THE GOOD OF THE ORDER
  - Nothing at this time

- ADJOURMENT
  - Smith motioned to adjourn the meeting at 0747 hrs, 2<sup>nd</sup> by Dilley, Passed, 7 Yays 0 Nays

**\*Next Meeting August 1st, 2017**