

URBANA FIRE DEPARTMENT FOREIGN FIRE TAX BOARD MEETING

DATE:November 7, 2018TIME:7:30 a.m.PLACE:Urbana City Council Chambers

A G E N D A *AMENDED*

- 1. Call to Order
- 2. Approval of Minutes of Previous Meeting
 - a. May 1, 2018
- 3. Approval of the Treasurer's Report
- 4. Public Input

5. Old Business

- a. Picture Board
- b. Budget Expense Audit

6. New Business

- a. Station 1 Wi-Fi
- b. Fire Station Recliners
- c. Day Room Furnishings
- d. Kitchen Table and Chairs (Station 1)
- e. Exercise Equipment
- f. Smokers
- g. 511 Coats
- h. Station Paging System
- i. Dorm Room Furniture
- j. Rescue Task Force
- l. Stocking Caps

7. For the Good of the Order

8. Adjournment