



# Urbana Fire Department

## Foreign Fire Tax Board Meeting

### AGENDA

7:30 AM

Wednesday November 2nd, 2016

400 S. Vine Street, Urbana, Illinois 61801

1st Floor City Council Chambers

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- I. CALL TO ORDER
- II. APPROVAL OF MINUTES
  - ❖ August 1st, 2016
- III. APPROVAL OF THE TREASURER'S REPORT
- IV. PUBLIC COMMENT (5 MINUTE LIMIT EACH)
- V. OLD BUSINESS
  - ❖ Picture Board
  - ❖ Station 1 Grill
  - ❖ HFLS Bags
  - ❖ IAFF Local 1147 Budgeted Money
  - ❖ Cable TV
- VI. NEW BUSINESS
  - ❖ Budget
  - ❖ Operation Fund
  - ❖ Wi Fi Service
  - ❖ Night Stand Lamps
  - ❖ Weather Station
  - ❖ CO Detectors
  - ❖ 2017 Meeting Schedule
- VII. FOR THE GOOD OF THE ORDER
- VIII. ADJOURNMENT

**\*Next Meeting TBA, 2017**