



DATE: February 2, 2021
TIME: 7:30 a.m.
PLACE: Via Zoom

MINUTES

1. **Call to Order:** 0736
Members present: Prendergast, Wallace, Lane, Smith, Chief Lauss
2. **Approval of Minutes of Previous Meeting**

November 10, 2020:
Minutes were read, no additions or corrections. Motion to approve: Smith. Second: Wallace. Motion carries.
3. **Approval of the Treasurer's Report**
Not available at this time. Thomas will send out.
4. **Public Input**
No public input
5. **Old Business**
 - a. **Picture board:** Waiting on UPW to build cabinet and move outlet.
 - b. **Kitchen chairs Sta.1:** Lane has not found any better options than what we have, he is still looking.
 - c. **Kitchen table and chairs Sta.2 &3:** Thomas was working on this, no update.
 - d. **Victory sanitizing sprayers for Sta. 2 & 3:** Both have been delivered.
 - e. **Workout equipment:** Still on backorder.
 - f. **End tables for all stations:** No update.
 - g. **Station 2 & 3 web cameras:** Still waiting on the graphics card for station 2 computer.
6. **New Business**
 - a. **Vacuum cleaners:** Johnson discussed purchasing cordless Dyson vacuum cleaners for all stations for about \$300-400 each. Discussion ensued. Lane will talk to the Chief and see if that is something the City will buy. Looking at Milwaukee cordless ones for \$200.
 - b. **Station 2 stove:** Prendergast discussed the replacement of the station 2 stove. Discussion ensued. Prendergast motions to purchase a stove not to exceed \$650. Smith seconds. Motion carries.

7. **For the Good of the Order:**

Replacement of station 1 dayroom TV with a smart TV to view videos on YouTube for training. Lane will look at a streaming device to plug into the TV.

Lane will send out Open Meetings Act training link.

Danny Harmon met with the Mayor about the Urbana Fire Dept. neon sign, Chief will get an update on the project.

8. **Adjournment:** 0813