



Urbana Fire Department

Foreign Fire Insurance Board Meeting

MINUTES

7:30 AM Tuesday May 3rd, 2016

1. CALL TO ORDER

- Called to order by Buxton at 0742 hrs.
- MEMBERS PRESENT: Nightlinger, Smith, Jannusch, Lane, Buxton, Dilley, Thomas
- MEMBERS ABSENT: None
- GUESTS: Derrick Odle

2. APPROVAL OF MINUTES

- February 2nd, 2016: Motion to Approve by Smith, 2nd by Dilley, Passed, 7 Yays, 0 Nays

3. READING OF THE TREASURER'S REPORT

- Checking: \$10,636.02
- Money Market: \$21,056.08
- Total: \$31,692.10

4. ELECTIONS FOR 2 YEAR TERMS

- Dilley nominated by Lane, 2nd by Smith
- Smith nominated by Dilley, 2nd by Lane
- Buxton nominated by Jannusch, 2nd by Lane
- No other nominations made- Dilley, Smith, and Buxton granted positions by acclimation, Passed, 7 Yays 0 Nays

5. ELECTIONS FOR 1 YEAR TERMS

- Jannusch nominated by Dilley, 2nd by Thomas
- Lane nominated by Jannusch, 2nd by Dilley
- Thomas nominated by Jannusch, 2nd by Lane
- No other nominations made- Jannusch, Lane, and Thomas granted positions by acclimations, Passed, 7 Yays 0 Nays

6. BOARD POSITIONS

- Buxton nominated for President by Nightlinger, 2nd by Lane
- Dilley nominated for Secretary by Lane, 2nd by Jannusch
- Thomas nominated for Treasurer by Dilley, 2nd by Jannusch
- No other nominations made, positions granted by acclimation, Passed, 7 Yays 0 Nays

7. PUBLIC COMMENT (5 MINUTE LIMIT EACH)

- None

8. OLD BUSINESS

- DC Chism Memory Photo- Completed and placed in all stations
- Picture Board- Still looking into different options

- Turnout Gear Patch- In the process of completion
- 2% Expenditure Form- Completed and placed on H drive
- Recliner Purchase- Purchases completed and placed in stations
- Mattress/Mattress Covers- Purchases completed and placed in stations
- TV Purchases/Relocations- All new TV's purchased, as well as all relocations completed

9. NEW BUSINESS

- Station 1 Grill- Research beginning on alternatives to current setup
- HFLS Bags- Dilley motioned to replace all HFLS gear bags at a cost not to exceed \$450, 2nd by Jannusch, Passed, Lane-Yay Smith- Yay, Dilley- Yay, Thomas- Yay, Jannusch-Yay, Nightlinger- Yay
- Hose Trays- Not enough interest from members and idea abandoned
- DC Mattress- Buxton motioned to purchase a mattress and mattress cover to be used in the DC's cubicle, 2nd by Jannusch, Passed, , Lane-Yay Smith- Yay, Dilley- Yay, Thomas- Yay, Jannusch-Yay, Nightlinger- Yay
- Ipad and Firehouse- DC Odle presented the board with a proposal to purchase 2 new ipads, 2 Firehouse Inspector software licenses, and 2 cases for the ipads to be used at Station 1 to assist in weekly inventory as well as inspections. Dilley motioned to purchase two ipads, two cases, and two Firehouse Inspector software licenses at a cost not to exceed \$2800, 2nd by Lane, Passed, , Lane-Yay Smith- Yay, Dilley- Yay, Thomas- Yay, Jannusch-Yay, Nightlinger- Yay
- Station 1 Pole Pads- Lane made a motion to purchase two "Mult-T-Mats" fire pole landing mats, and to pay for the shipping, 2nd by Jannusch, Passed, Lane-Yay Smith- Yay, Dilley- Yay, Thomas- Yay, Jannusch-Yay, Nightlinger- Yay
- Disposing of City Property- Nightlinger spoke about the importance of following City of Urbana guidelines when disposing of city property.

10. FOR THE GOOD OF THE ORDER

- None

11. ADJOURNMENT

- Smith motioned to adjourn the meeting at 0900 hrs, 2nd by Jannusch, Passed, 7 Yays 0 Nays

***Next Meeting Aug 1st, 2016**