



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 7th, 2017: Motion to Approve by Smith, 2nd 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, 2nd by Dilley, Jannusch accepted
 - Mike Phillips nominated Thomas, 2nd by Lane, Thomas accepted
 - Jannusch nominated Lane, 2nd 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, 2nd by Smith, Buxton accepted. No other trustees were nominated. Motion approved 7 Yays, 0 Nays
 - Jannusch nominated Thomas for Treasurer, 2nd by lane, Thomas accepted. No other trustees were nominated. Motion approved 7 Yays, 0 Nays
 - Lane nominated Dilley for Secretary, 2nd 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, 2nd by Dilley, Passed, 7 Yays 0 Nays

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