

## URBANA FIRE DEPARTMENT FOREIGN FIRE TAX BOARD MEETING

## DATE: May 9, 2023 TIME: 7:30 a.m. PLACE: City Council Chambers

# AGENDA

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

#### 5. Old Business

- a. Mattresses and mattress covers
- b. Washer and dryer project for station 1
- c. Pressure washer and foam cannon for station 1
- d. Replacement kitchen supplies
- e. Station 1 grill
- f. Funding for a guest speaker
- g. Kitchen chairs for station 1 and 3
- h. Exercise equipment

#### 6. New Business

- a. Elections
- b. Station TVs
- c. Coffee prices and bulk buying
- d. Fire Chief office remodel
- e. Amazon Prime membership
- f. Pressure washers for stations 2 and 3

### 7. For the Good of the Order

8. Adjournment