



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

MINUTES

1. Call to Order: 0738

Members present: Lane, Prendergast, Jarvis, Thomas, K. Hensch

2. Approval of Minutes of Previous Meeting

February minutes were read. Lane motions to approve with no additions or corrections, Thomas seconds. Motion carries.

3. Approval of the Treasurer's Report

Money market balance: \$59,462.21 Checking balance: \$8,160.35. Total: \$67,622.56 Lane motions to approve, Prendergast seconds. Motion carries.

4. Public Input

None

5. Old Business

- a. Mattresses and mattress covers: Covers are here, at station 3. Discussion on disposing of old mattresses. Waiting to purchase mattresses until disposal is determined. Thomas will continue investigating disposal options.
- b. Washer and dryer project for station 1: Jarvis will look into options for stackable units and report back.
- c. Pressure washer and foam cannon for station 1: Thomas is working on mounting at station 1, station 4 is operational.
- d. Replacement kitchen supplies: Talk to the 2% board member at each station and buy what is needed.
- e. Station 1 grill: No update. Jarvis will look at the grill.
- f. Funding for a guest speaker: Dates are confirmed, July 25, 26, 27, 2023.
- g. Kitchen chairs for station 1 and 3: The previous option is no longer available. The new option is \$288 per chair. Thomas motions to increase the budget to \$4500. Prendergast seconds. Motion carries.
- h. Exercise equipment: No update. Waiting for the City to complete the bid package to spend the VEF funds.

Persons with disabilities needing special services or accommodations for this meeting should contact the City of Urbana's Americans with Disabilities Coordinator at 384-2466.

6. New Business

- a. Elections: Thomas, Rolson, and Johnson are up for elections. All are re-elected by acclamation.
- b. Station TVs: Station 4 and Station 2 need new TVs for training. Will be purchased by Lane.
- c. Coffee prices and bulk buying: Coffee prices are going up. Lane will have Greg Ray look at other options.
- d. Fire Chief office remodel: DC Hensch spoke to the need to remodel the office and advised that the City would not fund this project at this time. DC Hensch received a quote and a proposal to completely remodel the office for \$7451.93. Discussion ensued. Lane motions to spend up to \$7500 to remodel the fire chief's office. Jarvis seconds. Motion carries.
- e. Amazon Prime membership: Thomas requesting upgrading our Amazon account to Prime. The board agreed. Thomas will upgrade the account.
- f. Pressure washers for stations 2 and 3: Thomas presented a compact, all-inclusive option for pressure washers at these stations. Thomas motions to spend \$1500 to purchase 2 power washers and accessories. Prendergast seconds. Motion carries.

7. For the Good of the Order:

Lane will send out the link to the Illinois Open Meetings Act Training.
Lane has set up an account at Hicksgas for propane.
Next meeting is August 1, 2023.

8. Adjournment: 0852