



Urbana Fire Department

Foreign Fire Insurance Board Meeting

MINUTES

7:30 AM Friday November 6, 2015

I. CALL TO ORDER

- ❖ Called to order by Hensch at 0733 hrs.
- ❖ MEMBERS PRESENT: Clapp, Neal, Dilley, Thomas, Hensch, Phillips
- ❖ MEMBERS ABSENT: Nightlinger
- ❖ GUESTS: none

II. APPROVAL OF MINTUTES: 1st by Neal 2nd by Dilley Passed 6 Yays, 0 Nays

III. APPROVAL OF THE TREASURER'S REPORT: 1st by Nightlinger 2nd by Neal Passed 6 Yays, 0 Nays:

Money Market- \$13,040.55

Checking- \$13,199.42

Total- \$26,239.97

Outstanding Financial Commitments: -\$3,000.00

IV. PUBLIC COMMENT (5 MINUTE LIMIT EACH): Many people addressed the board concerning election procedures.

V. OLD BUSINESS

- ❖ Open Meetings Act Training – K. Hensch Completed
- ❖ Plasma Cutter – K. Hensch (\$1,700 Approved) Continued

Meeting was interrupted and a motion was made by Neal to suspend the remaining of the agenda and speak on the rules and regulations 2nd by Dilley 6 Yays 0 Nays

After suspending the remaining agenda items, Neal made a motion to hold a special election on November 13 to elect all six board positions to a temporary term effective immediately upon completion of the special election until the annual meeting the first week of May 2016 2nd by Phillips 6 Yays 0 Nays

VI. ADJOURNMENT: Motion to adjourn by Neal and 2nd by Clapp at 0826 hrs. 6 Yays 0 Nays

Next Meeting November 13, 2015 **Special Meeting*