



# Urbana Fire Department

## Foreign Fire Tax Board Meeting

### AGENDA

7:30 AM

Tuesday, December 8, 2015

400 S. Vine Street, Urbana, Illinois 61801

2<sup>nd</sup> Floor Executive Conference Room

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- I. CALL TO ORDER
- II. APPROVAL OF MINTUTES
  - ❖ November 6, 2015
  - ❖ November 13, 2015
- III. READING OF THE TREASURER'S REPORT
- IV. PUBLIC COMMENT (5 MINUTE LIMIT EACH)
- V. OLD BUSINESS
  - ❖ Open Meetings Act Training
  - ❖ Plasma Cutter
  - ❖ Picture Board
  - ❖ Hose Drying Racks
  - ❖ FH Inspector for iPad
  - ❖ DC Chism Memory Photo
  - ❖ TRT Deployment Gear
  - ❖ Turnout Gear Patch
- VI. NEW BUSINESS
  - ❖ Rules & Regulations & By-Laws – Buxton
  - ❖ Operating Fund List- Buxton
  - ❖ Budget-Buxton
  - ❖ Removal of old deteriorating grill from Station 2- Jannusch
  - ❖ Meeting Schedule for 2016 – Buxton
- VII. FOR THE GOOD OF THE ORDER
- VIII. ADJOURNMENT

**\*Next Meeting TBA (*Tentative February 3, 2016*)**