



Urbana Fire Department

Foreign Fire Tax Board Meeting

AGENDA

7:30 AM

Tuesday, February 2, 2016

400 S. Vine Street, Urbana, Illinois 61801

Urbana City Council Chambers

- I. CALL TO ORDER
- II. APPROVAL OF MINTUTES
 - ❖ December 8, 2015
- III. READING OF THE TREASURER'S REPORT
- IV. PUBLIC COMMENT (5 MINUTE LIMIT EACH)
- V. OLD BUSINESS
 - ❖ Picture Board
 - ❖ DC Chism Memory Photo
 - ❖ Turnout Gear Patch
- VI. NEW BUSINESS
 - ❖ TVs and mounting hardware for stations 2 & 3
 - ❖ Mattresses and mattress covers
 - ❖ Recliners
 - ❖ Approval of the 2% Expenditure Form
 - ❖ Assignment of 2% tasks
- VII. FOR THE GOOD OF THE ORDER
- VIII. ADJOURNMENT

***Next Meeting TBA (Scheduled for May 3, 2016)**