



Urbana Fire Department

Foreign Fire Tax Board Meeting

AGENDA

7:30 AM

Friday November 6, 2015

400 S. Vine Street, Urbana, Illinois 61801

1st Floor City Council Chambers

- I. CALL TO ORDER
- II. APPROVAL OF MINTUTES
 - ❖ May 8, 2015
- III. APPROVAL 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
 - ❖ Coffee
 - ❖ FH Inspector for iPad
 - ❖ DC Chism Memory Photo
 - ❖ TRT Deployment Gear
 - ❖ Turnout Gear Patch
- VI. NEW BUSINESS
 - ❖ Local 1147 ALTS Contribution - S. Doggett
 - ❖ TV's for Sub Stations – M. Phillips
 - ❖ Remote Communication for absent trustees – JS Neal
 - ❖ Meeting Schedule for 2016 – M. Phillips
 - ❖ Rules & Regulations & By-Laws – K. Hensch
- VII. FOR THE GOOD OF THE ORDER
- VIII. ADJOURNMENT

***Next Meeting TBA (*Tentative February 5, 2016*)**