



Urbana Fire Department

Foreign Fire Tax Board Meeting

AGENDA

7:30 AM

Tuesday, December 8, 2015

400 S. Vine Street, Urbana, Illinois 61801

2nd Floor Executive Conference Room

- 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*)**