



CITY OF URBANA FOREIGN FIRE TAX BOARD - 5-7-2024

DATE: Tuesday, May 07, 2024
TIME: 7:30 AM
PLACE: 400 South Vine Street, Urbana, IL 61801

MINUTES

A. Call to Order and Roll Call

0734 hrs. Members present: Lane, Jarvis, Royal, Thomas, Johnson

B. Approval of Minutes of Previous Meeting

Previous meeting minutes not read.

C. Approval of Treasurer's Report

Checking \$58,534.87, Money Market \$9,598.76, Total \$68,135.63. Motion to approve: Lane, second Jarvis. Motion carries.

D. Public Input

No public input.

E. Unfinished Business

1. Washer and dryer for station 1: Discussion on Bids to have work done and discussion about purchasing a ventless washer dryer combo if original plan can't be completed. Motion made by lane to raise the dollar amount to \$10,000.00 to move forward with original plan. Johnson second. Roll call 5 yes 0 no, motion carries.
2. Water Bottle Filler for Watchroom: The bid came back at \$2,853.00 to install bottle fill station with the cost of fill station at \$1,500.00. After discussion, the board decided not to pursue the fill station due to the cost. The board will research the cost to have a water cooler.
3. Flooring Replacement at Station 1: City advised they would not allow 2% to have carpet installed at Sta 1.

F. New Business

1. Elections: No changes to the board. All board members up for election won by acclamation.
2. SCBA shields: The Board discussed the purchase of SCBA shields for members. After discussion the board determined that it was the responsibility of the City to provide the shields. No further action taken.

G. Board Input and Communications

None.

H. Adjournment

Meeting adjourned at 0813.