



DATE: Tuesday, November 05, 2024
TIME: 7:30 AM
PLACE: 400 South Vine Street, Urbana, IL 61801

MINUTES

A. Call to Order and Roll Call

Meeting called to order at 0747hrs.

B. Approval of Minutes of Previous Meeting

Previous meeting minutes were not available.

C. Approval of Treasurer's Report

8,230.51 Checking, 15,360.90 Money Market, 23,767.41 Total. Lane motions to approve, Thomas seconds. Motion carries.

D. Public Input

None.

E. Unfinished Business

1. Water cooler for station 1

Purchase remaining water coolers for stations 2, 3, and 4.

2. Forcible Entry Door

Ordered. Should be delivered in 30 days.

3. Blue Card Training

Members were enrolled and should be completing the online training soon.

F. New Business

1. Chief Leeb Training

Discussed Chief Leeb training in April. There was not a current estimate of the cost. Item tabled until February meeting.

2. Engine 259 Repairs

Need estimates. Item tabled to February meeting.

3. Foam Fog Nozzle

Lane motioned to allocate \$1600 to purchase these nozzles. Jarvis seconds. Motion carries.

4. Hose Straps

Lane motions to allocate \$400 to purchase. Dade seconds. Motion carries.

5. Station 2 and 3 Kitchen Tables

Item tabled until February.

6. Recliners

Lane motions to allocate \$8000 for upgraded recliners. Thomas seconds. Motion carries.

G. Board Input and Communications

None reported.

H. Adjournment

Meeting adjourned at 0900hrs.