

DATE: Tuesday, August 05, 2025
TIME: 7:30 AM
PLACE: 400 South Vine Street, Urbana, IL 61801

MINUTES

A. Call to Order and Roll Call

B. Approval of Minutes of Previous Meeting

C. Approval of Treasurer's Report

Money Market fund \$27,953.35

Checking: \$21,249.25

Total of \$49,202.60

Approved by Chad Second By Demond

D. Public Input

No Public Input

E. Unfinished Business

1. Station 2 and 3 Kitchen Tables

In the process of getting made. Station 4 is getting a table as well.

2. Recliners

Have arrived

3. Station 1 Bay Chairs

Going to buy 9 Chairs. Drake presented 3 options off amazon. Approval of up to \$800 to spend.

4. SCBA Passports

Going to get for the rest of the frontline apparatus.

Motion by Jake Hutchcraft and seconded by Zach Hingson.

Motion Carries

5. TV Service for New Stations

Looking at streaming options. Youtube TV

Buy 4 new tv's. One for each bunk and one for the living room.

F. New Business

Debit cards- Going to get each member access to Debit cards, Sams club, and Menards

PS5 for each station- Allocate up to \$2,500 for each station to get a PS5 and 2 controllers. Motion made by Demond and 2nd by Hingson. Motion carries.

Chad motioned to purchase a laptop for the 2% secretary. Hingson 2nd. Motion Carries.

Purchasing 2 pergolas for the new stations. \$7,000 total part of the new station line item.

Looking into pressure washers for the new stations.

Jake motioned to increase the guest speaker amount allocated to \$10,500. Tristan 2nd. Motion carries.

Jake purchasing new Urbana bundle bale straps.

Chad motioned to spend up to \$10,000 per new station to outfit them with outdoor table and chairs, and natural gas fireplace. Hingson motions to approve Jake 2nd. Motion carries.

Going to pause the coffee order and look at new coffee options. Looking into buying our own coffee equipment.

All present board members voted to cancel the News Gazette.

Drake motion to spend up to \$5,000 for new rain jackets for the members. Hingson 2nd. Motion Carries.

G. Board Input and Communications

None

H. Adjournment

Meeting adjourned at 0934