



**URBANA FIRE DEPARTMENT
FOREIGN FIRE TAX BOARD MEETING**

DATE: August 20, 2019
TIME: 7:30 a.m.
PLACE: Urbana City Council Chambers

****SPECIAL MEETING NOTICE****

A G E N D A

- 1. Call to Order**
- 2. Approval of Minutes of Previous Meeting**
 - a. November 7, 2018
- 3. Approval of the Treasurer's Report**
- 4. Public Input**
- 5. Old Business**
 - a. Picture Board
 - b. Fire station recliners
 - c. Kitchen table chairs Sta.1
 - d. Dorm room furniture
- 6. New Business**
 - a. Appoint new board member
 - b. Refrigerator purchase for stations 2 & 3
 - c. Training money
 - d. Patio furniture Stations 1 & 3
 - e. New kitchen towels
 - f. Air compressor Station 2
 - g. Tool chests for engines
 - h. Corded Sawzall for all engines
 - i. Plow for vehicle
 - j. Chairs for conference room
- 7. For the Good of the Order**
- 8. Adjournment**

Persons with disabilities needing special services or accommodations for this meeting should contact the City of Urbana's Americans with Disabilities Coordinator at 384-2466.