
DATE: February 11, 2020
TIME: 7:30 a.m.
PLACE: Urbana City Council Chambers

MINUTES

1. **Call to Order: 7:37**
 - a. **Roll call:** Lane, Prendergast, Smith, Chief Lauss, Wallace
2. **Approval of Minutes of Previous Meeting**

November 11, 2019

Motion by Chief Lauss, second by Smith. Motion passes.
3. **Approval of the Treasurer's Report**
 - a. Treasurer report unavailable
4. **Public Input:** None
5. **Old Business**
 - a. Picture Board: Chief will look into mounting a tv in the vestibule and having digital pictures scroll on it
 - b. Fire station recliners: Tal needs to work on RFP for 19 chairs.
 - c. Kitchen table and chairs Sta.1: Lane needs to work on RFP for table and chairs.
 - d. Dorm room furniture (nightstands): Contract was signed.
 - e. Refrigerator purchase for station 2: Chief will contact Thomas to work with him to get fridge. Fridge will not have a freezer.
 - f. Patio furniture Stations 1&3: Wallace thinks it is nice for downtown, Wallace will work on purchasing for station 1, max of \$1000. Chief makes a motion, Wallace seconds. Motion carries.
 - g. Epoxy floor coating Stations 2&3: Smith will work on getting an estimate for station 2, hold off on station 3.
6. **New Business**
 - a. Kitchen table and chairs Sta.2: Lane will look at chairs for 2 and 3. Motion to add up to \$2400 to RFP for station 1 chairs for 8 chairs.

7. **For the Good of the Order**
 - a. Old UFD sign was donated back to the department by Danny Harmon. Approximate cost is \$1000 to refurbish the other side.
 - b. Smith's Engineer wants a 3 step ladder to clean the upper portions of the engine. Chief will look at the City buying them.
 - c. Chief will reach out to Tristan to see about getting bank cards for all board members.

8. **Adjournment:** Smith motions, Lane seconds. Motion passes. Meeting adjourned at 8:27.