



DATE: November 11, 2019
TIME: 7:30 a.m.
PLACE: Urbana City Council Chambers

A G E N D A

Members present: Lane, Prendergast, Jannusch, Smith, Thomas

1. **Call to Order:** 0750
2. **Approval of Minutes of Previous Meeting**

August 20, 2019: Not available, will approve at the next meeting
3. **Approval of the Treasurer's Report:** Checking \$20,685.40, Money Market \$14,867.81, Total \$35,553.21
4. **Public Input:** None
5. **Old Business**
 - a. **Picture Board:** Discussion about who will take the pictures, Smith will get the picture board from Rolson and get it mounted, Lane will arrange the pictures
 - b. **Fire station recliners:** Prendergast will get with Femi to write a RFP and post.
 - c. **Kitchen table and chairs Sta.1:** Lane talked to a table manufacturer and received an estimated of \$3500 for a new table that will be 4x10 not 4x8 like our current one, Chair estimate is \$150 per chair for a total of \$2000

Lane motions to allocate \$11,000 for recliners, \$3500 for table, and \$2000 for kitchen chairs. Smith seconds. In favor: 5, against 0. Motion carries.
 - d. **Dorm room furniture (nightstands):** Thomas received an estimate for nightstands

Thomas motions to allocate no more than \$7000 for 18 nightstands. Lane seconds. In favor: 5, against 0. Motion carries.
 - e. **Refrigerator purchase for stations 2&3:** Thomas will purchase the refrigerator for station 2, money already allocated.
 - f. **Patio furniture Stations 1&3:** Tabled for next meeting.

g. **Plow for vehicle:** City said no. No action taken.

h. **Chairs for conference room:** Discussion ensued.

Lane motions to strike item. Smith seconds. In favor: 5, against 0. Motion carries.

6. New Business

a. **Epoxy floor coating Stations 2&3:** Tabled until next meeting to get estimates.

b. **Review annual allotments:** Thomas will send out to board. Allotments will remain the same.

c. FDIC training

Chief Lauss requested to send 4 people at a cost of \$620/person to FDIC. Discussion ensued.

Lane motions to strike from the agenda. Jannusch seconds. In favor: 5, against 0. Motion carries.

d. ALTS training

LT Doggett addressed the board to ask the board to cover the registration fee for 4 people at ALTS for a total of \$1800. Discussion ensued.

Jannusch motions to allocate \$1800 to cover the registration fees for ALTS. Thomas seconds. Prendergast abstains. In favor: 4, against 0. Motion carries.

7. 2020 Meeting Schedule:

February 11, 2020

May 12, 2020

August 11, 2020

November 10, 2020

8. For the Good of the Order: Ladder training will be scheduled in early summer. Thomas discussed the lockers for the officer cubicle at station 3. Lane will send out who is up for election.

9. Adjournment: 0852