



Urbana Fire Department

Foreign Fire Insurance Board Meeting

MINUTES

7:30 AM Friday November 13, 2015

- I. CALL TO ORDER
 - ❖ Called to order by Hensch at 0730 hrs.
 - ❖ MEMBERS PRESENT: Clapp, Nightlinger, Dilley, Thomas, Hensch, Phillips
 - ❖ MEMBERS ABSENT: Neal
 - ❖ GUESTS:
- II. APPROVAL OF MINUTES: 1st by Phillips 2nd by Dilley Passed 6 Yays, 0 Nays
- III. PUBLIC COMMENT (5 MINUTE LIMIT EACH):
- IV. NEW BUSINESS
 - ❖ Temporary Elections- Nominations were as follows:
 - Tristan Thomas nominated by Mark Ashby
 - Craig Dilley nominated by Fred Westhoff
 - Mike Phillips nominated by Matt Ennis
 - Matt Ennis nominated by Bill Morfey
 - Mike Jannusch nominated by Craig Dilley
 - Fred Westhoff nominated by Lee Buxton
 - Greg Smith nominated by Craig Dilley
 - Roy Lane nominated by Craig Dilley
 - Lee Buxton nominated by Matt Frazier
 - ❖ Motion made to close nominations by Dilley, 2nd by Phillips, Passed 6 yays, 0 nays
 - ❖ Motion made to accept nominations by Dilley, 2nd by Phillips, Passed 6 yays, 0 nays
 - ❖ A vote was taken and counted by Nightlinger, Hensch, and a member from the audience, Brian Hoff
 - ❖ The top six vote getters and the temporary board are as follows
 - Tristan Thomas
 - Craig Dilley
 - Roy Lane
 - Greg Smith
 - Lee Buxton
 - Mike Jannusch
 - ❖ Meeting was then ran by Nightlinger and officer nominations were accepted
 - ❖ Smith nominated Buxton for President, 2nd by Dilley
 - ❖ Lane nominated Dilley for Secretary, 2nd by Smith
 - ❖ Jannusch nominated Thomas for treasurer, 2nd by Smith
 - ❖ No other nominations were made and Jannusch made motion to close nominations, 2nd by Lane, Passed 7 yays, 0 nays
 - ❖ Lane motioned to have all officer positions accepted by acclimation, 2nd by Dilley, Passed, 7 yays 0 nays

- ❖ Smith motioned for our next meeting to be on Dec 8th, 0730hrs, at the Council Chambers in the city building. 2nd by Dilley, Passed 7 yays 0 nays
- ❖ Buxton motioned to have one member from every shift be on the bank resolution, 2nd by Thomas, Passed 7 yays 0 nays

V. ADJOURNMENT: Motion to adjourn by Buxton and 2nd by Nightlinger at 0812 hrs. 7 Yays 0 Nays

***Next Meeting December 8th, 2015**