



Aurora Fire Department

75 NORTH BROADWAY · AURORA, ILLINOIS 60505-3374 · (630) 256-4000 · FAX (630) 256-4009

Dave McCabe
Fire Chief

CITY OF AURORA FOREIGN FIRE INSURANCE TAX ADMINISTRATIVE BOARD AGENDA January 25, 2023 - 8:30 a.m.

Review minutes of last meeting held on August 24, 2022. Report of Expenses.
No meetings held the months of September through December 2022.

UNFINISHED BUSINESS

1. Proposal for Fire Station monthly allowances. Tabled 5/25/22, 8/24/22

NEW BUSINESS

1. Proposal by **Fire Company # 1** to purchase shelving unit for approximately \$ 179.00.
2. Proposal by **Fire Company # 1** to purchase six (6) rocker recliners for approximately \$ 4,860.00.
3. Proposal by **Fire Company # 4** to purchase two (2) upright vacuum for approximately \$ 658.00.
4. Proposal by **Fire Company # 7** to purchase Rogue adjustable bench and flat pack games box for approximately \$ 730.00.
5. Proposal by **Fire Company # 7** to purchase kitchen small tools and misc. for approximately \$ 464.63.
6. Proposal by **Fire Company # 10** to purchase a customized dining table for approximately \$ 2,100.00.
7. Proposal by **Fire Company # 10** to purchase two (2) upright vacuum for approximately \$ 1,559.90.

OTHER BUSINESS

1. Election results for election held on Jan. 9,10 & 11, 2023 for terms to expire of the following two representatives: Tomas Contreras and Michael Chomiak. 159 members voted. Elected for a three-year term were Nicholas Cadena and Joel M. Oros.
2. Review and update the Illinois Municipal League – Foreign Fire Insurance forms which includes contact information and resolution.