



Plainfield

Foreign Fire Tax Board



PLAINFIELD FIRE PROTECTION DISTRICT

BOARD OF FOREIGN FIRE TAX

MEETING MINUTES

Robert DaVanon
President

Joe Broadus
Vice President

Brett Krasuski
Secretary

Eric Watkins
Treasurer

Chief
David Riddle

Chad Krnac
Trustee

Chad Lovell
Trustee

January 15, 2015

Meeting called to order at 0735 by DaVanon.

Roll Call.... Robert DaVanon – present , Brett Krasuski – present, Chief David Riddle – absent, Eric Watkins – present, Chad Krnac – present, Joe Broadus – present, Chad Lovell – present, Chief Jon Stratton – present

DaVanon made a motion to approve the Agenda for January 2015, seconded by Krasuski, all in favor, none opposed.

DaVanon made a motion to approve the meeting minutes for the month of December 2014, seconded by Krasuski, all in favor, none opposed.

Open Forum / Public Comment – None

Correspondence – None

Chairman's Report – DaVanon had no report at this time. Watkins discussed with the board about the magazine subscriptions for Fire Engineering, Firehouse, and Gems. Watkins wanted to hold off on renewal until he could get a count of how many magazines the District wants the FFTB to purchase.

Watkins made a motion to hold off on renewal of the subscriptions, seconded by DaVanon, all in favor, none opposed.

Treasurer's Report – Watkins read the reports for the months of December and January due to the computer issue last meeting. No bills to be paid for the month of December. Total expenditures for December were \$ 4,789.52. A credit of \$ 79,693.51 was deposited for the 2015 FFTB budget. The total ending balance for December was \$ 116,064.63. Total expenditures for the month of January were \$ 10,714.93. Ending balance for January was \$105,349.70.

DaVanon made a motion to approve the Treasurers report for the months of December and January, seconded by Krnac, all in favor, none opposed.

No bills to be paid for the month of January.

Old Business – None

New Business

St 2 Purchases – None

Station purchases –

Station 1 Foam Rollers – DaVanon discussed the request of foam rollers for the gym. The total cost would be \$ 150.00 for 3 rollers.

DaVanon made a motion to purchase 3 foam rollers for station 1 at a cost of \$ 150.00, seconded by Krnac, all in favor, none opposed.

Station 1 T.V. – DaVanon discussed with the board to purchase a T.V. for station 1 while placing the old one into the mezzanine gym area. The request of not to exceed \$ 2,000.00 is what was submitted.

DaVanon made a motion to purchase the T.V. not to exceed \$ 2,000.00, seconded by Krnac, all in favor, none opposed.

Station 3 Couch – Lovell discussed the purchase of a couch for the mezzanine area where the T.V. is at. The request of not to exceed \$ 1,000.00 is what was submitted.

DaVanon made a motion to purchase the couch not to exceed \$ 1,000.00, seconded by Krasuski, all in favor, none opposed.

Station 3 Kitchen items – DaVanon discussed the replacement of a few kitchen items at the station. Among the items were bowls, plates, and cooking pans. The total for the items would be \$ 400.00.

DaVanon made a motion to purchase the kitchen items at \$ 400.00, seconded by Watkins, all in favor, none opposed.

Other Matters - None

Adjournment –DaVanon made a motion to adjourn the meeting at 0802, seconded by Krasuski, all in favor, none opposed.

Respectfully submitted by,

Brett Krasuski