



Plainfield

Foreign Fire Tax Board



PLAINFIELD FIRE PROTECTION DISTRICT

BOARD OF FOREIGN FIRE TAX

MEETING MINUTES

March 19, 2015

Robert DaVanon
President

Joe Broadus
Vice President

Brett Krasuski
Secretary

Eric Watkins
Treasurer

Chief
David Riddle

Chad Krnac
Trustee

Chad Lovell
Trustee

Meeting called to order at 0737 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 March 2015, seconded by Broadus, all in favor, none opposed.

DaVanon made a motion to approve the meeting minutes for the month of February 2015, seconded by Broadus, all in favor, none opposed.

Open Forum / Public Comment – None

Correspondence – None

Note: Brett Krasuski arrived in the meeting approximately 0750.

Chairman's Report – DaVanon had no report at this time.

Treasurer's Report – Watkins read the report for March. Bills to be paid at this time were \$547.69. Total expenditures were \$ 3,743.74. The total ending balance for the month was \$96,248.11.

DaVanon made a motion to approve the Treasurers Report subject to audit, seconded by Krnac, all in favor, none opposed.

DaVanon made a motion to pay the bills in the usual manner, seconded by Krnac, all in favor, none opposed.

Old Business –

Watkins discussed with the board about the magazine subscription renewals of Fire Engineering, Firehouse, and Gems. Fire Engineering would be a 4 year subscription while Firehouse and Gems would be a 2 subscription. 6 copies of each magazine would be a total of \$1,314.00.

DaVanon made a motion to renew the subscriptions for the magazines at a cost of \$1,314.00, seconded by Lovell, all in favor, none opposed.

New Business

St 2 Purchases –

Kitchen supplies - Watkins discussed with the board about several kitchen items that Station 2 is requesting. The cost of all the items would be \$365.39.

Watkins made a motion to purchase the kitchen items at a cost of \$365.39, seconded by Broadus, all in favor, none opposed.

Station 2 Beds - Watkins presented the quote from Citywide Mattress in Shorewood, for the Station 2 beds. The quote covers 9 bed mattresses, box springs, and covers. The total cost would be \$5,571.00.

Watkins made a motion to purchase the 9 beds from Citywide Mattress at a cost of \$5,571.00, seconded by Broadus, all in favor, none opposed.

Station purchases –

Station 3 Stair Stepper – DaVanon discussed with the board about the purchase of the stair stepper for the station gym. The quote presented is \$5,500.00. This is the same stair stepper the other stations have.

DaVanon made a motion to purchase the stair stepper at a cost of \$5,500.00, seconded by Watkins, all in favor, none opposed.

Station 1 Coffee Maker – Broadus informed the board that the crew from station 1 was able to fix the coffee maker after they replaced a part in it. Adam Slick is requesting the reimbursement for the part at a cost of \$28.00.

Watkins made a motion to reimburse Adam Slick the \$28.00 and to add this to the bills to be paid for the month. The readjusted total for the bills would be \$575.49. Motion was seconded by Broadus, all in favor, none opposed.

Station 4 Shower Doors – DaVanon presented the quote for the 4 doors to be installed by Exclusive Glass & Mirror Designs at a cost of \$4,300.00. The quote presented was several months old due this is the one used for Station 3 installation of shower doors.

DaVanon made a motion to purchase the doors from Exclusive Glass & Mirror Designs at a cost not to exceed \$4,500.00, Watkins seconded, all in favor, none opposed.

Station 2, 3, 4 Officer Quarters T.V. – DaVanon discussed with the board about the purchase of T.V.'s. The three (3) 32" Samsung T.V.'s would be purchased from HHGREGG at a cost of \$1,049.97. Station 2 would require a mount which would be a cost of \$69.99. The total cost would be \$1,119.96.

DaVanon made a motion to purchase the T.V's and mount from HHGREGG at a total cost of \$1,119.96, seconded by Watkins, all in favor, none opposed.

Station 4 Gym Equipment – DaVanon presented the 4 items that the station is requesting at this time. The Battle Ropes would be a cost of \$374.90. The item called Fat Grips are \$39.95. A Balance Ball at a cost of \$149.95. A radio for the gym would be \$39.99. A short discussion was made about all the items being requested.

DaVanon made a motion to purchase the Battle Ropes at a cost of \$374.90, seconded by Broadus, all in favor, none opposed.

DaVanon made a motion to purchase the Fat Grips at a cost of \$39.95 plus shipping, seconded by Krnac, all in favor, none opposed.

DaVanon made a motion to purchase the Balance Ball for \$149.95 plus shipping, seconded by Krnac, all in favor, none opposed.

DaVanon made a motion to purchase the radio for \$39.99 plus shipping, seconded by Krnac, all in favor, none opposed.

Commissary List review – Broadus presented to the board about adding two (2) items to the list and replacing another item that no longer can be purchased. No other items were presented from the members.

Broadus made a motion to approve the revised addition of the Commissary List at this time, seconded by DaVanon, all in favor, none opposed.

Other Matters – Krasuski discussed changing the start time of the meetings back to 0830. After a short discussion among the board, it was decided to stay with the 0730 start time.

Adjournment – DaVanon made a motion to adjourn the meeting at 0828, seconded by Krasuski, all in favor, none opposed.

Respectfully submitted by,

Brett Krasuski