



Plainfield

Foreign Fire Tax Board



PLAINFIELD FIRE PROTECTION DISTRICT

BOARD OF FOREIGN FIRE TAX

MEETING MINUTES

April 16, 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 0733 by Broadus.

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

Broadus made a motion to approve the Agenda for April 2015, seconded by Watkins, all in favor, none opposed.

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

Open Forum / Public Comment – None

Correspondence – None

Chairman's Report – None

Treasurer's Report – Watkins read the report for April. Bills to be paid at this time were \$1,623.72. Total expenditures were \$ 4,432.68. The total ending balance for the month is \$91,846.92.

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

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

Old Business –

Station 2 Beds – Watkins informed the Board that the beds have been delivered and the feedback has been positive.

New Business –

Broadus informed the Board that he had received an email from St.2 regarding the purchase of a Row Machine. After a short discussion, the Board will discuss with Lt. Scott about the purchase of the machine and maintenance. Item will be placed onto next month's Agenda.

Other Matters –

Watkins requested that the Expenditures List be placed on next's month's Agenda for Bi-yearly review. Watkins will also be looking into installing shower doors at the remaining stations.

Krasuski discussed with the Board about replacement parts for the grill at St.3. Krasuski also mentioned that the patio box for St.3 is in need of replacing. Broadus will look into the cost and will be placed on next's month's Agenda.

Adjournment –Broadus made a motion to adjourn the meeting at 0750, seconded by Krasuski, all in favor, none opposed.

Respectfully submitted by,

Brett Krasuski