



# Plainfield

## Foreign Fire Tax Board

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### PLAINFIELD FIRE PROTECTION DISTRICT

### BOARD OF FOREIGN FIRE TAX

### MEETING MINUTES

**July 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 0753 by Broadus.

**Roll Call....** Robert DaVanon – present, 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 July 2015, seconded by Watkins, all in favor, none opposed.**

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

**Open Forum / Public Comment – None**

**Correspondence – None**

**Chairman's Report – None**

**Treasurer's Report** – Watkins read the report for June and July due to the computer issues from the previous month. Total bills combined from both months are \$2,315.69. Credits that the FFTB received were \$4,416.06. Total expenditures for both months were \$19,227.02. Ending balance for the month of July is \$73,099.81.

**DaVanon made a motion to approve the Treasurers report subject to audit, seconded by Chief Stratton, all in favor, none opposed.**

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

**Old Business –**

Curtain and Rods for St. 4 – After a brief discussion, Chief Stratton informed the Board that the District will be handling these requests.

DaVanon reviewed which items have been delivered and which are in need of being ordered still.

**New Business –**

Life Shield Insurance – After a discussion among the Board members, Chief Stratton requested that an email be sent out to all members of the District for contact information. Dead line for the email reply will be August 14. The Board will discuss this topic further at the next meeting.

**Other Matters** – Krasuski informed the Board that the Smoker is not working correctly at St.3. After a short discussion, Broadus will look into its replacement.

**Adjournment** –Broadus made a motion to adjourn the meeting at 0822 seconded by DaVanon, all in favor, none opposed.

Respectfully submitted by,

Brett Krasuski