



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

February 19, 2015

Meeting called to order at 0739 by DaVanon.

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

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

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

Open Forum / Public Comment – None

Correspondence – None

Note: Chad Krnac had to leave the meeting due to an officers meeting being held in the same room at Station 1. Krnac returned to the FFTB meeting approx. 15 minutes later via video conference.

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 requested to hold off on renewal of the magazines. Chief Stratton requested that only 6 copies of each magazine subscription would be ordered. Broadus informed the board that the glasses have been distributed to all District members. The several remaining glasses will be distributed to new members of the District. The request to place the commissary list review on next month's meeting was accepted.

Treasurer's Report – Watkins read the report for February. Bills to be paid at this time were \$ 2,439.00. Total expenditures were \$ 5,357.85. The total ending balance for the month was \$99,991.85.

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

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

Old Business – None

New Business

St 2 Purchases – None

Station purchases –

DaVanon discussed with the board that a request was submitted to him from Station 3 for a stair stepper. After a short discussion, the board decided to table the request to confirm the type and cost of the machine. Item will be placed on next month's Agenda.

DaVanon read a request from Station 4 to replace the BBQ Smoker that is not functioning at this time. After a discussion with Chief Stratton, a new replacement will be purchased.

DaVanon made a motion to replace the BBQ Smoker at Station 4 at a cost not to exceed \$300.00, seconded by Watkins, all in favor, none opposed.

Other Matters - None

Adjournment –DaVanon made a motion to adjourn the meeting at 0811, seconded by Krasuski, all in favor, none opposed.

Respectfully submitted by,

Brett Krasuski