



# Plainfield

## Foreign Fire Tax Board

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### 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

**August 20, 2015**

Meeting called to order at 0738 by DaVanon.

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

**DaVanon made a motion to approve the Agenda for August 2015, seconded by Watkins, all in favor, none opposed.**

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

**Open Forum / Public Comment** – Ralph Rouse requested that a Ketchup/Mustard dispenser be purchased for the Administration building. The cost would be \$163.98.

**DaVanon made a motion to purchase the dispenser at a cost of \$163.98, seconded by Lovell, all in favor, none opposed.**

**Correspondence** – None

**Chairman's Report** – None

**Treasurer's Report** – Watkins read the report for August. Total bills to be paid are \$11,449.04. Total expenditures for the month were \$5,706.62. Ending balance for the month of August is \$67,393.19.

**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 Broadus, all in favor, none opposed.**

**Old Business –**

Life Shield Insurance – The matter tabled until September meeting.

**New Business –**

Station 1 Recliners – A discussion was held on the replacement of four recliners for the station. A quote from HH GREGG was \$599.99 each. The total cost would be \$2,399.96. The old recliners would be donated to the Fire Prevention Bureau.

**DaVanon made a motion to purchase the four recliners at a cost of \$2,399.96, seconded by Broadus, all in favor, none opposed.**

Line gun for the PFD Dive Team – A discussion was held on the replacement of the current Line Gun that is not working properly. The cost of a new gun would be \$2,449.00.

**Broadus made a motion to purchase the Line Gun at a cost of \$2,449.00, seconded by DaVanon. Broadus – yes, DaVanon – yes, Lovell – yes, Chief Stratton – yes, Watkins – no. Motion passed.**

Preventative Maintenance on Workout Equipment - A discussion was held on the two quotes submitted to the District on the maintenance of all gym equipment within the stations. Lt. Scott recommended Fitness Express due to the previous work they have done for the District. The quote was \$900.00 covering the time from August 2015 – August 2016.

**DaVanon made a motion to create a new contract with Fitness Express at a cost of \$900.00, seconded by Lovell, all in favor, none opposed.**

Peer Fitness Trainer Class – The Board discussed the possibilities of splitting the cost with the District on the class. After talking it over with Chief Stratton, the Board agrees to pay the tuition of \$4,000.00 while the District agrees to pay any other expenses that are acquired.

**DaVanon made a motion to pay the tuition for the Peer Fitness class at a cost of \$4,000.00, seconded by Broadus, all in favor, none opposed.**

**Other Matters –** DaVanon will be looking into new quotes for the carpet cleaning of 2016 contract. The new computer for the FFTB will be discussed at the September meeting.

**Adjournment –**DaVanon made a motion to adjourn the meeting at 0825 seconded by Watkins, all in favor, none opposed.

Respectfully submitted by,

Brett Krasuski