



Plainfield

Foreign Fire Tax Board



PLAINFIELD FIRE PROTECTION DISTRICT

BOARD OF FOREIGN FIRE TAX

MEETING MINUTES

June 18, 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 0734 by DaVanon.

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

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

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

Open Forum / Public Comment – None

Correspondence – Watkins informed the Board that we received a reimbursement check of \$16.70 from Firehouse magazine.

Chairman’s Report – DaVanon discussed with the Board about the issue of splitting the cost with the Department for the PFD picnic and kid’s X-Mas party. Watkins informed the Board that we never received a bill from the Department. Chief Stratton will look into it and get back to Watkins.

Treasurer’s Report – Watkins informed the Board that he is currently having computer issues and was not able to obtain a report for this month. A report for June and July will be read at the next meeting.

Old Business –

Stair Stepper for St.3 – DaVanon informed the Board that the stair stepper will be delivered next week.

Shower Doors for St. 1, 2 – DaVanon discussed with the Board that Exclusive Glass Designs had presented a quote of \$8,995.00 to make and install the 9 doors for the 2 stations.

DaVanon made a motion to purchase the doors and have them installed from Exclusive Glass Designs at a cost of \$8,995.00, seconded by Lovell, all in favor, none opposed.

Row Machine for St. 2 – Watkins informed the Board that the machine will be covered under the maintenance program no matter who we purchase from. The quote was from Rogue Fitness at a cost of \$900.00 plus shipping.

Watkins made a motion to purchase the row machine from Rogue Fitness at a cost of \$900.00 plus shipping, seconded by DaVanon, all in favor, none opposed.

Knife Service for St.3 – Watkins discussed about the steak knives in need of replacing at the station. Our current knife service, Maeestranzi Brothers, does not provide a service for steak knives but, we could purchase a set of 12 steak knives from them at a cost of \$20.00.

DaVanon made a motion to purchase the 12 knives from Maeestranzi Brothers at a cost of \$20.00, seconded by Krasuski, all in favor, none opposed.

New Business –

Curtain and Rods for St. 4 – DaVanon discussed that the only bunks that currently have the curtains are the ones that are occupied by females. Chief Stratton will discuss the matter further with the Chief. The Board was asked to table the request until next month.

Wooden Step Box for St. 4 – DaVanon presented the request for the Jump Box at a cost of \$100.00. A short discussion was held on the matter.

DaVanon made a motion to purchase the Jump Box at a cost of \$100.00, seconded by Krasuski, all in favor, none opposed.

Removable Mirrors for Mezzanine for St. 4 – DaVanon presented the quote from Bolingbrook Glass & Mirror, which who installed the mirrors at St.1, at a cost of \$1,135.25.

Krasuski made a motion to purchase the mirrors from Bolingbrook Glass & Mirror at a cost of \$1,135.25, seconded by DaVanon, all in favor, none opposed.

Reupholster 2 workout benches for St. 1 – DaVanon read the quote from Integrity Fitness to reupholster the benches at a cost of \$140.00 per bench. This company has fixed one of our benches before.

DaVanon made a motion to have Integrity Fitness fix the 2 benches at a total cost of \$280.00, seconded by Chief Stratton, all in favor, none opposed.

Other Matters – None

Adjournment –DaVanon made a motion to adjourn the meeting at 0808 seconded by Krasuski, all in favor, none opposed.

Respectfully submitted by,

Brett Krasuski