



# Plainfield

## Foreign Fire Tax Board

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### PLAINFIELD FIRE PROTECTION DISTRICT

### BOARD OF FOREIGN FIRE TAX

### MEETING MINUTES

**September 17, 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 0738 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 – absent, Chief Jon Stratton – present

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

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

**Open Forum / Public Comment – None**

**Correspondence – None**

**Chairman’s Report – None**

**Treasurer’s Report –** Watkins read the report for September. Total bills to be paid are \$9,009.90.Total expenditures for the month were \$16,972.36. Ending balance for the month of September is \$50,420.83.

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

**Old Business –**

Life Shield Insurance – Watkins informed the Board that all the applications are turned in and coverage is from September 2015 – September 2016.

**New Business –**

Lock Boxes for Stations – Broadus discussed with the Board about purchasing Lock boxes for all four stations and shifts. The quote given would be a cost of \$21.99 per box. With 12 boxes needed for the purchase it would be a total cost of \$263.88.

**Krasuski made a motion to purchase 12 Lock boxes at a cost of \$263.88, seconded by Watkins, all in favor, none opposed.**

**Other Matters** – Watkins informed the Board that the total cost of the repairs to all the gym equipment during the maintenance checkup would be a cost of \$990.00. The Board decided after a short discussion to table this issue until next month.

**Adjournment** –Broadus made a motion to adjourn the meeting at 0800 seconded by Krasuski, all in favor, none opposed.

Respectfully submitted by,

Brett Krasuski