



# Plainfield

## Foreign Fire Tax Board

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### PLAINFIELD FIRE PROTECTION DISTRICT

### BOARD OF FOREIGN FIRE TAX

### MEETING MINUTES

**February 18, 2016**

Robert DaVanon  
President

Joe Broadus  
Vice President

Lorin Eichelberger  
Secretary

Eric Watkins  
Treasurer

Chief  
David Riddle

Chad Krnac  
Trustee

Chad Lovell  
Trustee

Meeting called to order at 0817 by DaVanon.

**Roll Call....** Robert DaVanon – present, Lorin Eichelberger –absent, Chief David Riddle – absent, Eric Watkins – absent, Chad Krnac – absent, Joe Broadus –present, Chad Lovell – present, Chief Jon Stratton – present, and lawyer John Motylinski sitting in as legal counsel

**DaVanon made a motion to approve the Agenda for February 2016, seconded by Lovell, all in favor, none opposed.**

**DaVanon made a motion to approve the meeting minutes for the month of January 2016, seconded by Broadus, all in favor, none opposed.**

**Open Forum / Public Comment** – Nothing to report.

**Correspondence** – Nothing to report.

**Chairman's Report** – No report.

**Treasurer's Report** –None given.

**Old Business** –Funeral Bunting for the District- Pay half Funeral Bunting at \$600-Davanon made motion, seconded by Broadus, motion passed. 1902 to handle Funeral Bunting.

Peer Fitness Program-\$8000 total annual cost, split with District at \$4000 annual from Foreign Fire. Broadus made motion to pay, seconded by DaVanon, motion passed.

The Expenditures list has been approved by FFB and Trustees, to be reviewed by lawyer for approval

Discussion on Plaques for HQ, Postponed until March meeting

Station 1 and 4 Grill Covers to be replaced by DaVanon

**New Business –**

Station 3 inversion table- Cost of \$300.00.

**DaVanon made a motion to approve \$300.00 for the purchase of an inversion table, seconded by Broadus, all in favor, none opposed.**

Station 3 foam roller-Cost of \$30.00

**DaVanon made a motion to approve \$30.00 for purchase of a foam roller. Seconded by Lovell, all in favor, none opposed.**

Leather strap- Request to purchase a leather strap for a saw on 1919. The cost is \$80.00 through hook and ladder leather.

**Broadus made a motion to purchase the leather strap, seconded by DaVanon, all in favor, none opposed. Lt. Murphy to choose engraving for leather strap.**

TV for HQ workout room- A request was made to purchase a TV for the HQ workout room at a cost of \$300.00 and a TV mount at a cost for \$100.00.

**DaVanon made a motion to purchase the TV and mount for HQ workout room, seconded by Lovell, all in favor, none opposed. DaVanon to purchase TV and Broadus to purchase mount.**

**Other Matters – None.**

**Adjournment** –DaVanon made a motion to adjourn the meeting at 0843, seconded by Broadus, all in favor, none opposed.

Respectfully submitted by,

Lorin Eichelberger