



# Plainfield

## Foreign Fire Tax Board

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### PLAINFIELD FIRE PROTECTION DISTRICT

### BOARD OF FOREIGN FIRE TAX

### MEETING MINUTES

**January 21, 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 0754 by DaVanon.

**Roll Call....** Robert DaVanon – present, Lorin Eichelberger –present, Chief David Riddle – absent, Eric Watkins – present, Chad Krnac – present, Joe Broadus –absent, Chad Lovell – absent, Chief Jon Stratton – present via speaker phone, Andy Scott – present, Nick Perez-present

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

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

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

**Correspondence** – Notified \$2.00 increase per subscription for newspapers, for a total of \$8.00. Watkins has a call in to dispute price increase.

Good feedback on shower doors.

**Chairman's Report** – No report.

**Treasurer's Report** –Watkins read the report for January. Total bills to be paid are \$0.00. Total expenditures for the month were \$15,597.66. Credits received for the FFTB are \$768.15. Ending balance for the month of January is \$79,464.00.

**No checks to be written this month.**

**Old Business** – Peer Fitness Trainer- Andy Scott showed a power point presentation on what the peer fitness Trainers have learned and put together for the program. District is looking to split the cost of the program with FFTB, approximately \$3000.00. Discussion tabled for next meeting.

Funeral Bunting for the District – Per Chief Stratton, the cost for the bell and all the funeral bunting would be \$2400.00. Per previous meetings the cost is looking to be split between the Department and the FFTB. The Department did not get back to him with an answer as of yet. FFTB agreed to put the payment of \$1200.00 on the agenda for the February meeting to be voted on.

#### **New Business –**

Plaques for Head Quarters – DaVanon read a request from Nicole Irwin for a split of costs amongst the Department, the District, and the FFTB, for 8 bronze plaques displaying the past chiefs. The plaques will be displayed at Headquarters. The cost is \$1200.00 per group.

**DaVanon made a motion to approve \$1200.00 for the plaques per legal, seconded by Eichelberger, Krnac-yes, Watkins opposed.**

Review of expenditure list- Watkins to edit and review and then submit to legal for approval.

Station 1 workout accessories- DaVanon read 2 requests. First request was from Lt Schroder to replace the rubber bands that were broken and worn.

**DaVanon made a motion to approve no more than \$100.00 for Andy Scott to purchase replacement rubber bands for station 1. Seconded by Watkins, all in favor, none opposed.**

Second request was from Lt DaVanon for 2 sets of weight collars to keep weights from falling off bars. DaVanon said they are approximately \$10.00 a piece for a total of approximately \$40.00 from Dicks Sporting Goods with a tax exemption.

**Watkins made a motion to purchase 4 additional clips from Dicks Sporting Goods for station 1, seconded by Krnac, all in favor, none opposed.**

Station 4 workout equipment replacement-DaVanon read a request from Station 4 to replace a 30 pound and a 95 pound weight that were broken. The cost of the 30 pound weight is \$36.00 and the 95 pound weight is \$114.00 from total Factory Fitness for a total of \$150.00.

**DaVanon made a motion to buy the 30 and 95 pound weights from Factory Fitness for a total of no more than \$175.00, seconded by Watkins, all in favor, none opposed.**

Station 1 kitchen utensils- DaVanon read off a list of requested kitchen utensils from Station 1. List included a can opener, bigger bowls for eating, 3 13x9 glass casserole pans, a big non-stick frying pan, and a heavy duty garnet rolling pin. DaVanon said that all the equipment on the list would cost no more than \$400.00 dollars.

**Watkins made a motion to purchase all the items on the list for station 1, seconded by Krnac, all in favor, none opposed.**

Replacement grill and/ or smoker replacement covers- DaVanon read a request for the replacement of the covers as needed for each station. Request will be placed on next month's agenda.

**Other Matters** – Watkins brought up that station 3 is up for big ticket item replacement. He also mentioned that spring is coming soon and we should reach out to the stations and see if there is any patio furniture that needs repair, replacement, or to be purchased.

**Adjournment** –DaVanon made a motion to adjourn the meeting at 0850 seconded by Watkins, all in favor, none opposed.

Respectfully submitted by,

Lorin Eichelberger