



Plainfield

Foreign Fire Tax Board



PLAINFIELD FIRE PROTECTION DISTRICT

BOARD OF FOREIGN FIRE TAX

MEETING MINUTES

April 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 0739 by DaVanon.

Roll Call.... Robert DaVanon – present, Lorin Eichelberger –absent, Chief David Riddle – absent, Eric Watkins – present, Chad Krnac – absent, Joe Broadus –present, Chad Lovell – absent, Chief Jon Stratton – present, Chief Mark Reynolds- present, Matt Delberto- present.

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

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

Open Forum / Public Comment – No report.

Correspondence – None given.

Chairman's Report – DaVanon- Discussed Operational vs District items.

Broadus- None given.

Treasurer's Report – Missed bill from Annual Winter Event, Watkins motioned to pay half of Winter Event bill in the amount of \$1656.58, Seconded by DaVanon, all in favor none opposed.

Schweppes is now Alliance. There is a discrepancy in the billing, Alliance is reimbursing.

3 Bills to be paid- Air One for 50 mask bags totaling \$1597.50, Watkins to handle distribution.

Terrific Treasures totaling \$500 for mask bag embroidery

Debits this month totaling \$1,832.27, New Balance \$72,978.79

DaVanon approved report, seconded by Stratton, all in favor none opposed.

DaVanon made motion to pay bills in the usual manner, seconded by Stratton, all in favor none opposed.

Old Business – Widows Fund- no update, to be placed on May agenda.

New Business

Station 1 old smoker to be surplus.

Station 1 and 2 inversion table

DaVanon made a motion to approve no more than \$400.00 for the purchase of 2 inversion tables, seconded by Broadus, all in favor, none opposed.

Station 4 Kitchen items and replacement toaster.

DaVanon made a motion to purchase items for no more than \$300.00, seconded by Broadus, all in favor, none opposed.

Lt. Chad Johnson requested 5 Scott Blast masks and 6 Bunker Boot Mates, discussion ensued. To be placed on May agenda.

SCBA mask nameplates- to be purchased upon safety/warranty letter from Scott approving them.

DaVanon made a motion to purchase 116 mask nameplates at \$9.00 each totaling \$1038.00, seconded by Stratton, all in favor, none opposed. Reynolds to handle.

Rescue 42s for Engines- Purchase 8 Rescue 42s, 16 Straps, and 4 Clusters, to be placed on 1911, 1921, 1931, and 1941.

Stratton made motion to purchase for \$8971.00, seconded by Broadus, all in favor none opposed. Stratton to handle.

Other Matters – Broadus brought up Radio Straps for Annual Winter Safety Item. Broadus will contact Lt Murphy for price.

Adjournment –DaVanon made a motion to adjourn the meeting at 0834, seconded by Stratton, all in favor, none opposed.

Respectfully submitted by,

Lorin Eichelberger