



Plainfield

Foreign Fire Tax Board



PLAINFIELD FIRE PROTECTION DISTRICT

BOARD OF FOREIGN FIRE TAX

MEETING MINUTES

Robert DaVanon
President

Joe Broadus
Vice President

Lorin Eichelberger
Secretary

Mathew Deliberto
Treasurer

Chief
David Riddle

Chad Krnac
Trustee

Chad Lovell
Trustee

June 16, 2016

Meeting called to order at 0837 by DaVanon.

Roll Call.... Robert DaVanon – present, Lorin Eichelberger –present, Chief David Riddle – absent, Mathew Deliberto – present, Chad Krnac – Present, Joe Broadus –Absent, Chad Lovell – absent, Chief Jon Stratton – Present, Mark Reynolds - Present.

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

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

Open Forum / Public Comment – None.

Correspondence – None.

Chairman's Report – DaVanon- There has been good feedback on mask identifiers.

Broadus - None.

Treasurer's Report – 2 bills. Air one for Rescue 42's – \$8,922.35

Quality Care Carpet Cleaning – \$1,099.89

Final cost for cameras, tripods, printers, and warranty - \$2,350.38

Usual Bills.

End balance \$61,287.83.

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

DaVanon made motion to pay bills, seconded by Eichelberger, all in favor none opposed.

Old Business –

a) Widows Fund- Tabled.

b) 5 blast masks will cost \$90ea for total of \$450.00. 6 boot mates will cost \$60ea for a total of \$360. Stratton will talk to training division.

New Business –

a.) Renewal of EMS Insider subscription. Deliberto will look into and will be last on next meeting's agenda.

b.) Badges- Stratton discussed possible purchase of new department badges with ID numbers for career and part time Personnel. Stratton will gather some prices and speak at the next meeting.

Other Matters – Deliberto was notified by email that Alliance was dropped by their underwriters. Deliberto will look into the situation and report back next meeting.

Adjournment –DaVanon made a motion to adjourn the meeting at 0802, seconded by Deliberto, all in favor, none opposed.

Respectfully submitted by,

Lorin Eichelberger