



Plainfield

Foreign Fire Tax Board



PLAINFIELD FIRE PROTECTION DISTRICT

BOARD OF FOREIGN FIRE TAX

MEETING MINUTES

May 19, 2016

Robert DaVanon
President

Joe Broadus
Vice President

Lorin Eichelberger
Secretary

Mathew Deliberto
Treasurer

Chief
David Riddle

Chad Krnac
Trustee

Chad Lovell
Trustee

Meeting called to order at 0750 by Eichelberger.

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

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

Eichelberger made a motion to approve the meeting minutes for the month of April 2016, seconded by Deliberto, all in favor, none opposed.

Open Forum / Public Comment – No report.

Correspondence – None given.

Chairman's Report – None given.

Treasurer's Report – There were two bills to be paid- Bond for new treasure for \$205.00. Second bill was a missed bill for semiannual equipment maintenance.

Credit was received form Alliance for billing discrepancy.

New Balance \$65,901.32

Eichelberger made motion to approve report, seconded by Stratton, all in favor none opposed.

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

Old Business –

- a) Widows Fund- No update, to be placed on June agenda.

- b) Bunting and Bell have been ordered.
- c) Scott Blast Masks- Lovell will contact CJ for more info, to be placed on June agenda.
- d) Annual safety item-place on June agenda, Broadus to talk.

New Business

HQ request for cameras, tripods, and printers. Nicole will work with Deliberto.

Deliberto made a motion to approve no more than \$2500.00 for the purchase of 2 cameras, 2 tripods, and 2 printers. Motion seconded by Eichelberger, all in favor, none opposed.

Other Matters – None given.

Adjournment –Eichelberger made a motion to adjourn the meeting at 0806, seconded by Deliberto, all in favor, none opposed.

Respectfully submitted by,

Lorin Eichelberger