



Plainfield

Foreign Fire Tax Board



PLAINFIELD FIRE PROTECTION DISTRICT

BOARD OF FOREIGN FIRE TAX

MEETING MINUTES

August 18, 2016

Robert DaVanon
President

Joe Broadus
Vice President

Lorin Eichelberger
Secretary

Matt Deliberto
Treasurer

Chief
David Riddle

Chad Krnac
Trustee

Chad Lovell
Trustee

Meeting called to order at 0749 by DaVanon.

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

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

DaVanon made a motion to approve the meeting minutes for the month of June and July 2016, seconded by Deliberto, all in favor, none opposed.

Open Forum / Public Comment – Nothing to report.

Correspondence – Nothing to report.

Chairman's Report – No report.

Treasurer's Report – There were two credits given. One credit of \$15.00 from Baldwin INS, and second credit was from Sam's Club for a total of \$68.72 for recalled flower.

A bill was received for half share of the Department Picnic- \$1762.70.

End Balance- \$48,990.14 Debt- \$790.32 Credit- 83.72

DaVanon approved report pending audit, seconded by Broadus, all in favor none opposed.

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

Old Business – Widows Fund- Lawyer gave advice. Discussion ensued, subject to be placed on next month's agenda.

Blast Masks and Boot Mates- The trial Boot Mates were found to not work very well, and the Blast masks were in the process of being tested.

Annual Safety Item- Discussion ensued and it was decided to send out an e-mail to the membership to ask for suggestions. Subject to be placed on next month's agenda.

Renewal of EMS Insider Subscription- **Deliberto made motion to not renew the subscription, seconded by DaVanon, all in favor, none opposed.**

Badges- Stratton to look into subject further. Subject to be placed on next month's agenda.

Alliance ins- Alliance was dropped by their underwriters. They are updating and will contact us when they get things figured out. They will be reimbursing the FFTB for the unused premium.

New Business –

Grave Markers- Stratton to investigate, subject to be placed on next month's agenda.

FireCatt Hose Testing- Discussion ensued, Stratton to ask Department to pay half of fee for a one year trial of FireCatt to test all hose. FFTB is prepared to pay full amount of \$8,250.

Deliberto made a motion to approve the scheduling of FireCatt for hose testing for a 1 time trial pending chief approval. Seconded by Lovell, all in favor, none opposed.

Station 3 Cast Iron Skillet- A request was made for a large cast iron skillet for the members at station 3.

DaVanon made a motion to purchase the cast Iron skillet for no more than \$100.00, seconded by Deliberto, all in favor, none opposed.

Other Matters – Wipes were purchased and placed on fire apparatus. They are to be used to wipe carcinogens off of hands and face after a fire.

Adjournment –DaVanon made a motion to adjourn the meeting at 0831, seconded by Lovell, all in favor, none opposed.

Respectfully submitted by,

Lorin Eichelberger