



Plainfield

Foreign Fire Tax Board



PLAINFIELD FIRE PROTECTION DISTRICT

BOARD OF FOREIGN FIRE TAX

MEETING MINUTES

September 15, 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 0741 by DaVanon.

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

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

DaVanon made a motion to approve the meeting minutes for the month of August 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 – No bills other than the usual.

Starting Balance \$48,990.14 End Balance- \$45,691.47 Debt- \$3298.67

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

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

Old Business –

Widows Fund- Subject to be placed on next month's agenda.

Blast Masks and Boot Mates- nothing to report. To be removed from agenda.

Annual Safety Item- Discussion ensued. Decision was made for Eichelberger to look into the price for coolers.

Badges- Lt. Joseph is investigating. Subject to be placed on next month's agenda.

Grave Markers- Ralph is looking into the steel grave markers. To be placed on next month's agenda.

FireCatt Hose Testing- Denied. Subject to be removed from agenda.

New Business –

There were a few replacement/ maintenance items submitted for. First submission was for replacement parts for the St 2 grill. The parts need to be replaced due to normal wear and tear.

The second replacement/ maintenance item was replacement Shoe polish. Two tins of shoe polish will be purchased for each station and Head Quarters.

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 0806, seconded by Stratton, all in favor, none opposed.

Respectfully submitted by,

Lorin Eichelberger