



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

Matt Deliberto
Treasurer

Chief
David Riddle

Chad Krnac
Trustee

Chad Lovell
Trustee

November 17, 2016

Meeting called to order at 0737 by DaVanon.

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

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

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

Open Forum / Public Comment – Nothing to report.

Correspondence – Nothing to report.

Chairman's Report – Nothing to report.

Treasurer's Report – Bills to be paid- \$150 for firehouse magazine subscription, motion made by DaVanon, seconded by Broadus, all in favor none opposed.

Credit- \$448.71 from Lifeshield Checks Returned, and \$87,775.52 from 2017 District Check

Beginning balance- \$43,636.28 Credit \$88,224.23 End Balance- \$121,740.28

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

Old Business –

Widows Fund- waiting on email from lawyer.

Annual Safety Item- Items ordered with 36oz Bottle currently on backorder.

Badges- Tabled.

Carpet Cleaning- DaVanon currently getting quotes.

New Business – None.

Other Matters – None.

Adjournment –DaVanon made a motion to adjourn the meeting at 0757, seconded by Deliberto, all in favor, none opposed.

Respectfully submitted by,

Lorin Eichelberger