



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

December 15, 2016

Meeting called to order at 0738 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 December 2016, seconded by Broadus, all in favor, none opposed.

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

Open Forum / Public Comment – Nothing to report.

Correspondence – Nothing to report.

Chairman's Report – No report.

Treasurer's Report – Bills: Integrity Fitness \$525

Invoice to District for 50 % Winter Safety Item \$6,018

End Balance- \$113,630.14 Debts- \$5,147.76 Credit- \$37.62 Starting Balance \$121,740.78

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

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

Old Business – Widows Fund- Letter from lawyer depicting its legality. Discussion ensued. Discuss further if ever needed. Take off Agenda

Annual Safety Item- The safety item was well received.

Badges- Stratton will be getting soon. Place on January agenda.

Carpet Cleaning- quotes are still being gathered.

Bells-They are on backorder.

New Business –

Traffic Wands- 1902 will discuss with 1901 and the police. Subject to be placed on next month's agenda.

Pay Midwest Commercial to repair Station 2 Treadmill.

Deliberto made motion, DaVanon seconded, all in favor none opposed.

Andy Scott requested workout repair limit to go from \$600 to \$1000 so repairs are not delayed.

Deliberto made motion to increase limit to \$1000, Lovell seconded, all in favor none opposed.

Other Matters –Lovell and Krnac's positions are up in January for elections. Lovell is interested.

Annual FOIA open meetings act needs to be completed.

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

Respectfully submitted by,

Lorin Eichelberger