



# Plainfield

## Foreign Fire Tax Board

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### PLAINFIELD FIRE PROTECTION DISTRICT

### BOARD OF FOREIGN FIRE TAX

### MEETING MINUTES

**February 16, 2017**

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 0738 by DaVanon.

**Roll Call....** Robert DaVanon – present, Lorin Eichelberger –present, 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 March 2017, seconded by Broadus, all in favor, none opposed.**

**DaVanon made a motion to approve the meeting minutes for the month of February 2017, seconded by Broadus, all in favor, none opposed.**

**Open Forum / Public Comment** – Nothing to report.

**Correspondence** – *Nothing to report.*

**Chairman's Report** – Everything is going well. St 4 is up for mattress replacement.

**Treasurer's Report** –

**Credit-** None

Beginning balance- \$117,041.03 Debt- \$1736.19 End Balance- \$115,304.84

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

**Bills to be paid-** Treadmill repairs- \$949.44

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

**Old Business –**

Badges- Lt. Joseph ordered.

Carpet Cleaning- Stanley Steamer will be doing the cleaning.

Bell- ordered.

Update commissary and kitchen items- discussion ensued on update of commissary list.

Requested kitchen items discussed.

**Broadus made motion to purchase the kitchen items requested for no more than \$1500.00, seconded by DaVanon, all in favor none opposed.**

**New Business –** TIC- Discussed the possibility of FFTB buying one and the District buying another one. To be placed on the agenda for next month.

**Other Matters –** Broadus wants to look into fitness shoes for personnel. Discussion ensued and subject will be placed on next month's agenda.

**Adjournment –**DaVanon made a motion to adjourn the meeting at 0814, seconded by Broadus, all in favor, none opposed.

Respectfully submitted by,



Lorin Eichelberger

