



Plainfield

Foreign Fire Tax Board



PLAINFIELD FIRE PROTECTION DISTRICT

BOARD OF FOREIGN FIRE TAX

MEETING MINUTES

January 19, 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 0805 by Broadus.

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

Broadus made a motion to approve the Agenda for January 2017, seconded by Deliberto, all in favor, none opposed.

Deliberto found a correction in December minutes. Minutes showed debit of \$5,147.76 and should have shown a debt of \$8,147.76.

Deliberto made a motion to approve the meeting minutes for the month of December 2016 with 1 correction, 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- Water filters- \$125.45, Office supplies- \$52.07, Fitness PM's- \$505.00, and normal bills.

Credit- \$6,018.00 from district for half of the winter safety item.

Beginning balance- \$113,640.13 Credit \$6,018.00 End Balance- \$117,041.13

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

Bills to be paid- \$44.00 for Jems subscription and a bill from August 2016 for \$720.00 for knife services.

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

Old Business –

Badges- Lt. Joseph is waiting on final numbers. Numbers should be available next meeting.

Carpet Cleaning- Lt. DaVanon currently getting quotes.

Bell- On order

Traffic wands- Denied

New Business – Broadus is working on updating the commissary list, as well as getting a list of needed kitchen items from each station.

Inquiry was made about purchase of kettle balls for Head Quarters. There should be an official request submitted by next month.

Other Matters – A Board Approved Expenditure List per policy 2.06A was made by Deliberto and given to Chief Stratton.

Adjournment –Broadus made a motion to adjourn the meeting at 0815, seconded by Deliberto, all in favor, none opposed.

Respectfully submitted by,

Lorin Eichelberger