



Plainfield

Foreign Fire Tax Board



PLAINFIELD FIRE PROTECTION DISTRICT

BOARD OF FOREIGN FIRE TAX

MEETING MINUTES

March 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 0750 by DaVanon.

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

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

Broadus made a motion to approve the meeting minutes for the month of February 2017, seconded by Krnac, 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 –

Beginning balance- \$115,304.84 Debt- \$2,515.58 End Balance- \$112,789.26

Broadus made motion to approved report pending audit, seconded by Krnac, all in favor none opposed.

Bills to be paid- No bills to be paid.

Badges- Starting to get invoices. Tabled till next meeting.

TIC- Waiting on more quotes. Tabled till next meeting.

Bell- ordered.

Fitness shoes- Discussion ensued.

Broadus made motion for purchase of Spring Fitness Shoes for District personnel, not to exceed \$100.00 per person, for a total of no more than \$12,000.00; Motion was seconded by Krnac, all in favor none opposed.

St. 4 beds- Discussion ensued and subject was tabled till next month.

New Business –

St 4. Request for Sorinex 4 pack carabiners

DaVanon made motion for purchase not to exceed \$30.00, seconded by Eichelberger, all in favor, none opposed.

St. 2 request for Bose sound system- Discussion ensued and subject was tabled to next meeting.

Other Matters- None.

Adjournment –Broadus made a motion to adjourn the meeting at 0829, seconded by Eichelberger, all in favor, none opposed.

Respectfully submitted by,

Lorin Eichelberger