



# Plainfield

## Foreign Fire Tax Board

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### PLAINFIELD FIRE PROTECTION DISTRICT

### BOARD OF FOREIGN FIRE TAX

### MEETING MINUTES

**April 20, 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 0745 by DaVanon.

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

**DaVanon made a motion to approve the Agenda for April 2017, seconded by Lovell, all in favor, none opposed.**

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

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

**Correspondence** – Nothing to report.

**Chairman's Report** – Finances are in good standing.

**Treasurer's Report** –

Beginning balance- \$112,789.26 Debt- \$3,589.32 End Balance- \$109,199.94

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

**Bills to be paid-** No bills to be paid.

Badges- They have been ordered and should be arriving soon. District paid for them and FFTB will be reimbursing.

TIC- Discussion ensued.

**DaVanon made a motion to purchase a Bullard Eclipse from Dinges for no more than \$8500.00, Broadus seconded, all in favor none opposed.**

Bell- Reported to be in stock and will ship soon.

Fitness shoes- The program is going well and is being well received. The bill will be paid over a few days at the end of the month.

St. 4 beds- Discussion ensued. We were quoted \$6,098.00 delivered for 6 memory foam and 5 reversible mattresses.

**Broadus made a motion to purchase 6 memory foam mattresses and 5 reversible mattresses not to exceed \$7500.00, seconded by DaVanon, all in favor none opposed.**

Sound System- Discussion ensued.

**DaVanon made a motion to purchase 4 Bose sound systems for no more than \$2,000.00, seconded by Broadus, all in favor none opposed.**

**New Business –**

St 1 Treadmill- A request was made for a 2<sup>nd</sup> treadmill for the station due to the high volume of personnel and demand for the treadmill at St. 1.

**DaVanon made a motion to purchase a 2<sup>nd</sup> treadmill for \$5,475.00, seconded by Lovell, all in favor none opposed.**

**Other Matters-** None.

**Adjournment** –DaVanon made a motion to adjourn the meeting at 0800, seconded by Broadus, all in favor, none opposed.

Respectfully submitted by,

Lorin Eichelberger