



Plainfield

Foreign Fire Tax Board



PLAINFIELD FIRE PROTECTION DISTRICT

BOARD OF FOREIGN FIRE TAX

MEETING MINUTES

June 15, 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 0740 by DaVanon.

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

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

DaVanon made a motion to approve the meeting minutes for the month of May 2017, seconded by Lovell, 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 – All bills from last month cleared except for Doden. He has not provided proof of purchase for his shoes. He has until June 30th to provide a receipt.

Beginning balance- \$100,529.66 Debt- \$23,319.17 End Balance- \$77,210.49

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

Bills to be paid- No bills to be paid other than the usual.

Old Business-

Badges- All badges are in and are being handed out.

St 1 treadmill- Has been ordered.

St. 3 kitchen items- Tabled

St. 4 workout equipment- Paid and being delivered.

St. 2 stretch machine request- Tabled

Discussion of winter safety item- Discussion ensued. Leave on agenda for more discussion.

New Business –

Other Matters- Deliberto to check in on status of knife service for stations.

Adjournment – DaVanon **made** a motion to adjourn the meeting at 0754, seconded by Deliberto, all in favor, none opposed.

Respectfully submitted by,

Lorin Eichelberger