



# Plainfield

## Foreign Fire Tax Board

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### PLAINFIELD FIRE PROTECTION DISTRICT

### BOARD OF FOREIGN FIRE TAX

### MEETING MINUTES

**May 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 0739 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 May 2017, seconded by Deliberto, all in favor, none opposed.**

**Broadus made a motion to approve the meeting minutes for the month of April 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** –

Beginning balance- \$109,199.94 Debt- \$8,919.00 Credit from Amazon-\$248.72

End Balance- \$100,529.66

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

**Bills to be paid-** 6 bills to be paid. Total of \$16,990.50

1. City Wide Mattress- \$6,098.
2. DNA Athletics- \$8,200.00.
3. PFPD- 50% carpet cleaning for St. 1, 3, and half of admin-\$1,085.00.
4. PFPD- 50 % carpet cleaning for St. 2 and other half of admin-\$1,302.50.
5. Treasurer Bond-\$205.000.

6. Roy Doden for shoe Reimbursement-\$100.00.

**Old Business-**

Badges- Officers badges are in and being handed out. More badges are on the way.

Bell- Came in and bill was picked up by the District.

Fitness shoes- 82 personnel followed through on getting shoes. People were very pleased with this.

St. 4 beds- Beds were delivered.

St 1 treadmill- Ordered and paid for. Should arrive in 4-5 weeks.

**New Business –**

St. 3 Kitchen Items- Tabled. DaVanon to handle.

St. 4 Workout equipment request- Discussion ensued

**Broadus made a motion to purchase a cable cross workout machine for no more than \$5,000.00, seconded by Deliberto, all in favor none opposed.**

St. 2 Stretch Machine- Tabled.

**Other Matters-** discussion on possible winter safety item; Bin for gear movement.

**Adjournment –** Broadus made a motion to adjourn the meeting at 0757, seconded by Deliberto, all in favor, none opposed.

Respectfully submitted by,

Lorin Eichelberger