



Plainfield

Foreign Fire Tax Board



PLAINFIELD FIRE PROTECTION DISTRICT

BOARD OF FOREIGN FIRE TAX

MEETING MINUTES

July 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 0740 by Broadus.

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

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

Broadus made a motion to approve the meeting minutes for the month of June 2017, seconded by Eichelberger, 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- \$77,210.49 Debt- \$1,853.43 End Balance- \$75,357.06

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

Bills to be paid- A check for Dodens shoes was issued.

Old Business-

St 1 treadmill- Good feedback. Strike from agenda.

St. 3 kitchen items- Tabled

St. 4 workout equipment- Good feedback. Strike from agenda.

St. 2 stretch machine and deep tissue back roller request.

Broadus made a motion to purchase equipment not to exceed \$800.00. The Motion was seconded by Deliberto. All in favor none opposed.

Discussion of winter safety item- Discussion ensued. Look into gear boxes and personalization. Leave on agenda for more discussion.

Knife service update- Knives are still coming monthly around about the third Monday of the month.

New Business –

Instructions for filling out a request for FFTB- Discussion ensued. Decision was made to give instructions verbally upon request due to only being 1 discrepancy so far.

Other Matters- Due to Cheree retiring, Deliberto will be looking into who to talk with in regards to the treasurers position.

Adjournment – Broadus made a motion to adjourn the meeting at 0755, seconded by Deliberto, all in favor, none opposed.

Respectfully submitted by,

Lorin Eichelberger