



Plainfield

Foreign Fire Tax Board



PLAINFIELD FIRE PROTECTION DISTRICT

BOARD OF FOREIGN FIRE TAX

MEETING MINUTES

August 17, 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 0736 by DaVanon.

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

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

DaVanon made a motion to approve the meeting minutes for the month of July 2017, seconded by Deliberto, 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- \$75,357.06 Debt- \$1,580.71 Credit- \$17.78 End Balance- \$73,794.13

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.

Old Business-

St. 3 kitchen items-

DaVanon made a motion to purchase requested supplies for no more than \$500.00, seconded by Deliberto, all in favor none opposed.

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

Discussion of winter safety item- Chief Stratton is working on stickers.

New Business –

1/3 payment for sound system- A request was made to split the cost of a new sound system 3 ways. It is to be used for the open house and other events for the Department.

DaVanon made a motion to pay \$2,500.00 for the 1/3 cost of the equipment, motion was seconded by Broadus, all in favor, none opposed.

St. 3 beds- Replacement of worn beds.

DaVanon made a motion to purchase new beds for no more than \$7000.00, motion was seconded by Deliberto, all in favor, none opposed.

St. 2 and 4 Milwaukee combo kit-

DaVanon made a motion to purchase for no more than \$1200.00, motion was seconded by Deliberto, all in favor, none opposed.

St 1 row machine request- Tabled.

Other Matters- There may be an upcoming request from the dive team for ROV.

Adjournment – DaVanon made a motion to adjourn the meeting at 08:01, seconded by Deliberto, all in favor, none opposed.

Respectfully submitted by,

Lorin Eichelberger