



Plainfield

Foreign Fire Tax Board



PLAINFIELD FIRE PROTECTION DISTRICT

BOARD OF FOREIGN FIRE TAX

MEETING MINUTES

September 21, 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 Eichelberger.

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

Eichelberger made a motion to approve the Agenda for September 2017, seconded by Krnac, all in favor, none opposed.

Eichelberger made a motion to approve the meeting minutes for the month of August 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 – 1 credit from Amazon for \$7.14.

Beginning balance- \$73,794.13 Debt- \$2,936.87 Credit- \$7.14 End Balance- \$70,864.40

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

Bills to be paid- \$6,693.00

- A) Annual computer protection for treasures computer.
- B) Integrity- preventative maintenance \$525.00
- C) City Wide Mattress- St 3 beds \$6,098.00

Old Business-

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

Discussion of winter safety item- Start thinking of a small additional item.

1/3 payment for sound system- Ordered and arrived. Invoice coming.

St. 3 beds- Ordered

St. 2 and 4 Milwaukee combo kit- Delivered.

St 1 row machine request- Denied.

New Business –

St 1 tool cart- Denied.

Commissary reform- Tabled.

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

Adjournment – Eichelberger made a motion to adjourn the meeting at 07:56, seconded by Krnac, all in favor, none opposed.

Respectfully submitted by,

Lorin Eichelberger