



Plainfield

Foreign Fire Tax Board



PLAINFIELD FIRE PROTECTION DISTRICT

BOARD OF FOREIGN FIRE TAX

MEETING MINUTES

Robert DaVanon
President

Joe Broadus
Vice President

Lorin Eichelberger
Secretary

Matt Deliberto
Treasurer

Chief
David Riddle

Chad Krnac
Trustee

Chad Lovell
Trustee

December 21, 2017

Meeting called to order at 0735 by Davanon.

Roll Call.... Robert DaVanon – present, Lorin Eichelberger –present, 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 December 2017, seconded by Broadus, all in favor, none opposed.

Davanon made a motion to approve the meeting minutes for the month of November 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- \$55,851.24 Debt- \$9,500.72 Deposit- \$95,249.41 Verification for deposit which was returned- \$0.26 End Balance- \$141,599.67

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

Bills to be paid- Total- Standard bills as well as \$115.00 to Midwest Commercial Fitness for diagnostics/repair

Davanon made a motion to pay the bills in the usual manner, seconded by Broadus, all in favor, none opposed.

Old Business-

St. 2 stretch machine request- Delivered.

Winter safety item- Went well and everyone seems happy with the item. Any extra boxes will be donated to the Plainfield Fire Districts training division. A bill is being sent to the district for 50% of the total cost of the safety items totaling \$2,857.55.

Spring safety item- A suggestion of a wrist heart monitor for the personnel was presented. Discussion tabled.

Seek thermal imaging cameras- Tabled

HQ fitness equipment- The total for the requested items was \$3,365.00 not including delivery.

Davanon made motion to purchase the elliptical, floor mats, kettle ball tray, and medicine ball shelf, for no more than \$5,000.00, after getting a new quote from Andy. The motion was seconded by Deliberto, all in favor, none opposed.

Train Heroic request- Discussion ensued. The cost is \$1,824.00 for the year.

Deliberto made the motion to approve the purchase of the Train Heroic program for \$1,824.00, for a 1 year trial. The motion was seconded by Davanon, all in favor, none opposed.

Cancer Dog Screening-Discussion ensued. Broadus will be sending an email out to the department with the intent on getting a head count of who would like to participate, so he can figure a price. Tabled

New Business – Looking into the possible purchase of new radio straps.

Other Matters- Deliberto is looking into the knife service situation again.

Adjournment – Davanon made a motion to adjourn the meeting at 08:06, seconded by Broadus, all in favor, none opposed.

Respectfully submitted by,

Lorin Eichelberger