



Plainfield

Foreign Fire Tax Board



PLAINFIELD FIRE PROTECTION DISTRICT

BOARD OF FOREIGN FIRE TAX

MEETING MINUTES

January 18, 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 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 January 2018, seconded by Deliberto, all in favor, none opposed.

Davanon made a motion to approve the meeting minutes for the month of December 2017, seconded by Deliberto, all in favor, none opposed.

Open Forum / Public Comment – Nothing to report.

Correspondence – Nothing to report.

Chairman’s Report – It appears all of the purchases being made are being well received.

Treasurer’s Report –

Beginning balance- \$141,599.67 Debt- \$7,958.27 End Balance- \$133,641.40

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

Bills to be paid- Total- Standard bills as well as Maestranzi Brothers for knife sharpening services for 5 stations for 1 yr. - \$720.00

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

Old Business-

Winter safety item 50% reimbursement- The Fire District was issued an invoice December 28th and is working on cutting a check.

Spring safety item- Broadus is looking into a recommendation of a Fitbit. Discussion tabled.

Seek thermal imaging cameras- Each camera will cost \$600.00, \$18.00 for a clip, and the D ring with the retractable strap is free. The quote was 30 units for \$18,892.50. Discussion ensued.

Deliberto made a motion to purchase 30 thermal imager cameras with cases for \$18,892.50, Broadus seconded, all in favor none opposed.

HQ fitness equipment- On order.

Train Heroic request- The Program was purchased. Andy Scott is working on setting the program up. So far it is working well.

Cancer Dog Screening-Broadus will be sending out an email with a description in an attempt to get an approximate number of interested people. Should have a number by next meeting.

New Business –

Traffic Sign request- A request was made to purchase 10 MUTCD compliant Stop/Slow signs for \$1,364.15.

DaVanon made a motion to purchase 10 Stop/Slow signs for \$1,364.15, seconded by Broadus, all in favor, none opposed.

Other Matters- Broadus will look into washable radio straps and put in a request for next month.

Adjournment – Davanon made a motion to adjourn the meeting at 08:16, seconded by Deliberto, all in favor, none opposed.

Respectfully submitted by,

Lorin Eichelberger