



# Plainfield

## Foreign Fire Tax Board

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### PLAINFIELD FIRE PROTECTION DISTRICT

### BOARD OF FOREIGN FIRE TAX

### MEETING MINUTES

**February 15, 2018**

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 0741 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 – absent, Chief Jon Stratton – present.

**Davanon made a motion to approve the Agenda for February 2018, seconded by Broadus, all in favor, none opposed.**

**Davanon made a motion to approve the meeting minutes for the month of January 2018, seconded by Deliberto, all in favor, none opposed.**

**Open Forum / Public Comment** – Nothing to report.

**Correspondence** – Nothing to report.

**Chairman's Report** – Davanon stated we should dial back spending and ask the District when appropriate.

**Treasurer's Report –**

Beginning balance- \$133,641.40    Debt- \$24,521.15    Credit- \$2,858.53  
End Balance- \$111,978.78

Credit-\$ .98 from Amazon and \$2,857.55 from the District for 50% share of winter safety item.

**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-**

**Winter safety item 50% reimbursement-** Received.

**Spring safety item-** Broadus is researching and will have a proposal next meeting.

**Seek thermal imaging cameras-** Received.

**HQ fitness equipment-** Paid for and delivered.

**Cancer Dog Screening-**Broadus has received interest in the program by 128 people.

**Broadus made a motion to purchase 130 masks plus shipping costs, for no more than \$3,000.00, seconded by Deliberto, all in favor, none opposed.**

**Traffic Signs-** Received.

## **New Business –**

**Radio Straps-** Discussion ensued. It was decided to purchase straps for St. 1 and the BC's as a trial.

**Broadus made a motion to purchase radio straps for St. 1 and the BC's, for no more than \$1500.00, seconded by Deliberto, all in favor, none opposed.**

**Other Matters-** Davanon is researching on the purchase of reflective coats. A request will follow.

Commissary has started going through Amazon and the bugs are being worked out.

Deliberto turned in the annual report for the Foreign Fire Board to the District's Board of Trustees.

**Adjournment –** Davanon made a motion to adjourn the meeting at 08:02, seconded by Deliberto, all in favor, none opposed.

Respectfully submitted by,

Lorin Eichelberger