



Plainfield

Foreign Fire Tax Board



PLAINFIELD FIRE PROTECTION DISTRICT

BOARD OF FOREIGN FIRE TAX

MEETING MINUTES

April 19, 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 0745 by DaVanon.

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

Davanon made a motion to approve the Agenda for April 2018, seconded by Krnac, all in favor, none opposed.

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

Open Forum / Public Comment – Nothing to report.

Correspondence – Nothing to report.

Chairman's Report – Things are going well.

Treasurer's Report –

Beginning balance- \$106,877.06 Debt- \$6,044.92 Credit- \$9.72 from Amazon
End Balance- \$100,841.86

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-

Spring safety item- Tabled.

Cancer Dog Screening- Shipped and waiting on results.

Radio Straps- Trial straps have been placed at St 1. Tabled.

5-11 Coats- Quote of \$24,870.00 for coats and patches. District is being asked to split total at 50%.

St. 2 Kitchen Items- Broadus has received the requests from the Stations.

Broadus made a motion to purchase the requested kitchen items for no more than \$3,000.00, seconded by DaVanon, all in favor, none opposed.

New Business –

Station 2 workout mats – A quote was received for 6 mats for the Station 2 workout room, for \$460.00. Deliberto will check with Andy to see if any other stations are in need of mats also.

DaVanon made a motion to purchase needed mats, not to exceed \$1,000.00, seconded by Krnac, all in favor, none opposed.

Other Matters- Looking into a Battery operated fan. Quote was given to Stratton to take to the District.

Adjournment – Davanon made a motion to adjourn the meeting at 08:14, seconded by Deliberto, all in favor, none opposed.

Respectfully submitted by,

Lorin Eichelberger