



Plainfield

Foreign Fire Tax Board



PLAINFIELD FIRE PROTECTION DISTRICT

BOARD OF FOREIGN FIRE TAX

MEETING MINUTES

May 17, 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 Deliberto.

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

Deliberto made a motion to approve the Agenda for May 2018, seconded by Eichelberger, all in favor, none opposed.

Deliberto made a motion to approve the meeting minutes for the month of April 2018, seconded by Eichelberger, 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- \$100,841.86 Debt- \$5,387.44 Credit- \$5.84 from Amazon,
\$1,220.00 reimbursement from Fire District End Balance- \$96,680.26

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

Bills to be paid- No bills to be paid.

Old Business-

Spring safety item- Tabled.

Cancer Dog Screening- Tabled.

Radio Straps- Most feedback from station 1 has been good. Tabled.

5-11 Coats- District is being asked to split total at 50%.

St. 2 Kitchen Items- Ordered.

St 2 Workout Mats- ordered.

New Business – None.

Other Matters- District to buy battery operated fan.

Adjournment – Deliberto made a motion to adjourn the meeting at 07:47, seconded by Stratton, all in favor, none opposed.

Respectfully submitted by,

Lorin Eichelberger