



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

June 21, 2018

Meeting called to order at 0736 by DaVanon.

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

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

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

Open Forum / Public Comment – Nothing to report.

Correspondence – Nothing to report.

Chairman's Report – A replacement toaster was bought for station 2, and a replacement t.v. was bought for the station 1 Lt's.

Treasurer's Report –

Beginning balance- \$96,680.26 Debt- \$4,072.22 Credit- \$104.88 from Amazon,
End Balance- \$92,712.92

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

Bills to be paid- Payment to District for 50% cost of carpet cleaning for the District- \$1,597.60.

Old Business-

Spring safety item- Tabled.

Cancer Dog Screening- Results are in and distributed.

Radio Straps-

DaVanon made a motion to purchase the rest of the straps for the district, not to exceed \$5,000, seconded by Deliberto, All in favor, none opposed.

5-11 Coats- the District has agreed to pay 50% of the cost of approximately 100 coats.

DaVanon made a motion to purchase approximately 100 coats, for no more than \$27,000.00, seconded by Deliberto, all in favor, none opposed.

St. 2 Kitchen Items- Ordered.

St 2 Workout Matts- Delivered and installed.

New Business –

Station Ninjas and air fryers- discussion ensued

Deliberto made a motion to purchase 4 of each for the stations, not to exceed \$2,000.00, seconded by Eichelberger, all in favor, none opposed.

Station 3 patio chairs and Umbrella- A request was made to replace 4 patio chairs and an umbrella.

DaVanon made a motion to purchase 4 chairs and an umbrella, for no more than \$1,000.00, seconded by Deliberto, all in favor, none opposed.

Other Matters- Maintenance bill will be coming for workout equipment. Also Chief Stratton will be looking into awnings for the stations without.

Adjournment – DaVanon made a motion to adjourn the meeting at 08:05, seconded by Deliberto, all in favor, none opposed.

Respectfully submitted by,

Lorin Eichelberger