



Plainfield

Foreign Fire Tax Board



PLAINFIELD FIRE PROTECTION DISTRICT

BOARD OF FOREIGN FIRE TAX

MEETING MINUTES

July 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 0750 by DaVanon.

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

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

DaVanon made a motion to approve the meeting minutes for the month of June 2018, seconded by Deliberto, 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- \$92,712.92 Debt- \$7,139.11 Credit- \$1.02 from Amazon,

End Balance- \$85,574.83

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

Bills to be paid- Bill for 43 preapproved radio straps totaling \$3,848.23

Old Business-

Spring Safety Item- Lt. Scott talked with a contact for Fitbit for a quote on what it would cost to get one for all members of the department. Deliberto volunteered to send out emails to the members asking who would use one, to elevate the potential of having unused ones. Deliberto should have a number next month.

Radio Straps- Straps have been ordered.

5-11 Coats- The patches have been ordered. When there in DaVanon can the send the patches to Bob Barma to then start making the coats.

Kitchen items- Broadus to order soon.

Station Ninjas and Air Fryers- We have been hearing good things about tem from the stations.

Station 3 patio chairs and umbrella- Ordered and received.

New Business – None.

Other Matters- Stratton is looking into awnings for the stations without.

Adjournment – DaVanon made a motion to adjourn the meeting at 07:59, seconded by Deliberto, all in favor, none opposed.

Respectfully submitted by,

Lorin Eichelberger