



Plainfield

Foreign Fire Tax Board



PLAINFIELD FIRE PROTECTION DISTRICT

BOARD OF FOREIGN FIRE TAX

MEETING MINUTES

August 16, 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 Broadus

.

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

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

Broadus made a motion to approve the meeting minutes for the month of July 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- \$81,574.83 Debt- \$4,390.76 Credit- \$2.28 from Amazon,

End Balance- \$81,186.35

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

Bills to be paid- No Bills.

Old Business-

Spring Safety Item- Of the people that responded to the email; 60 said they wanted one, 4 said they would not, and there were some other suggestions. There are 112 members on the department.

Deliberto made a motion to set up the ordering of up to 112 fitbits, not to exceed \$14,280.00. The motion was seconded by Broadus, all in favor, none opposed.

Radio Straps- Straps have been ordered. Payment upon receipt.

5-11 Coats- The patches have been delivered and given to Bob Barma. All coats are in and Barma is working to complete the order.

Kitchen items- Ordered.

Awnings- Paul is working on plans.

New Business – None.

Other Matters-

The Bose speaker in the workout room at St. 1 no longer works. A replacement will be ordered.

Broadus stated that order some commissary items in bulk and the storing them till need at HQ, is working very well. Also Broadus will be upgrading the Amazon membership for \$50.00 so we can have unlimited shipping.

As a clarification, the gear boxes bought by 2% are not required to be returned when leaving the Department.

Adjournment – Broadus made a motion to adjourn the meeting at 08:12, seconded by Deliberto, all in favor, none opposed.

Respectfully submitted by,

Lorin Eichelberger