



Plainfield

Foreign Fire Tax Board



PLAINFIELD FIRE PROTECTION DISTRICT

BOARD OF FOREIGN FIRE TAX

MEETING MINUTES

September 20, 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 – absent, Joe Broadus –present, Chad Lovell – present, Chief Jon Stratton – present.

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

Davanon made a motion to approve the meeting minutes for the month of August 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- \$81,186.35 Debt- \$5,987.14 Credit- \$30.20 from Amazon,

End Balance- \$75,229.41

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

Bills to be paid- No Bills.

Old Business-

Spring Safety Item- 90 people responded to the email that they would like a Fitbit. The fitbit's should be arriving in October or November.

Radio Straps- Received and paid.

5-11 Coats- The order to make 100 coats and 89 name tapes has been placed. 5-11 should be making them currently.

Kitchen items- Purchased.

Awnings- Paul is working on plans.

New Business –

St 4 request for 16 rubber floor mats and swing mount TV bracket with shelves-

Davanon made a motion to purchase requested floor mats and TV bracket with shelves, for no more than \$2,000.00, seconded by Deliberto, all in favor none opposed.

St 4 Spinning Bike request- Discussion ensued.

Deliberto made a motion to purchase a Spinning Bike not to exceed 1,500.00, seconded by Lovell, Eichelberger, Broadus, and Davanon voted nay, motion was denied.

St 4 request for a new TV- The current TV is not working appropriately. The old TV will be surplus and used as a prop for training.

Broadus made a motion to purchase a new TV not to exceed \$2,000.00, seconded by Deliberto, all in favor, none opposed.

Other Matters-

A FOIA request has been submitted for the FFTB and we have complied.

There also has been a discussion of the potential of Firefighter Cascone taking the commissary. No decision has been made.

Adjournment – Davanon made a motion to adjourn the meeting at 08:13, seconded by Deliberto, all in favor, none opposed.

Respectfully submitted by,

Lorin Eichelberger