



Plainfield

Foreign Fire Tax Board



PLAINFIELD FIRE PROTECTION DISTRICT

BOARD OF FOREIGN FIRE TAX

MEETING MINUTES

October 18, 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 0752 by Broadus

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

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

Broadus made a motion to approve the meeting minutes for the month of September 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- \$75,229.41 Debt- \$22,041.13 Credit- \$0 credit from Amazon,

End Balance- \$53,188.28

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

Bills to be paid- Midwest Commercial Fitness- \$203.02.

Broadus made a motion to pay the bills in the usual manner, seconded by Eichelberger, all in favor, none opposed.

Old Business-

Spring Safety Item- All fitbits have arrived and all went well

5-11 Coats- Tabled

Weather Protection- Tabled

St 4 rubber mats and TV bracket with shelves- purchased and delivered

St 4 New tv- Went over by \$200.00

Broadus made motion to raise TV budget to \$2,400.00, seconded by Deliberto, all in favor, none opposed.

New Business –

Other Matters-

Winter Safety Items- Discussed and Broadus was looking into safety glasses.

Adjournment – Broadus made a motion to adjourn the meeting at 0759, seconded by Deliberto, all in favor, none opposed.

Respectfully submitted by,

Lorin Eichelberger