



Plainfield

Foreign Fire Tax Board



PLAINFIELD FIRE PROTECTION DISTRICT

BOARD OF FOREIGN FIRE TAX

MEETING MINUTES

December 20, 2018

Robert DaVanon
President

Joe Broadus
Vice President

Lorin Eichelberger
Secretary

Matt Deliberto
Treasurer

Chief
David Riddle

Bill Cascone
Trustee

Chad Lovell
Trustee

Meeting called to order at 0733 by Broadus

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

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

Broadus made a motion to approve the meeting minutes for the month of November 2018, seconded by Cascone, 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- \$48,169.03 Debt- \$6,454.93 Credit- \$96,180.29

End Balance- \$137,894.39

Credits- \$94,650.29 from annual 2% tax and \$1,530.00 from reimbursement by members for spouse Fitbits.

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

Bills to be paid- Nothing to report

Old Business-

5-11 Coats- On backorder

Weather Protection- Paul is getting quotes

Winter Safety Item- Order is ready to be placed

New Business –

Other Matters- Commissary has been updated and will be forwarded to the trustees.

Adjournment – Broadus made a motion to adjourn the meeting at 0744, seconded by Eichelberger, all in favor, none opposed.

Respectfully submitted by,

Lorin Eichelberger