



# Plainfield

## Foreign Fire Tax Board

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### PLAINFIELD FIRE PROTECTION DISTRICT

### BOARD OF FOREIGN FIRE TAX

### REGULAR MEETING

### AGENDA

**Held at Plainfield Fire Protection District Headquarters**

**23748 W. 135<sup>th</sup> Street**

**Thursday, January 17, 2019 @ 0730**

Robert DaVanon  
President

Joe Broadus  
Vice President

Lorin Eichelberger  
Secretary

Mathew Deliberto  
Treasurer

Chief  
Jon Stratton

Bill Cascone  
Trustee

Chad Lovell  
Trustee

1. Call to order
2. Roll Call
3. Approval of Agenda
4. Approval of Minutes ( December 2018)
5. Open Forum / Public Commentary
6. Correspondence
7. Chairman's Report
8. Treasurer's Report / Approve Report
9. Payment of Bills
10. Old Business
  - a.) 5-11 coats
  - b.) Weather Protection
  - c.) Winter Safety Item
11. New Business
  - a.) Request for ST. 3 workout room T.V.
12. Other Matters
13. Adjournment

Any person needing special accommodations to attend this meeting should contact the district at 815-436-5335