



# Plainfield

## Foreign Fire Tax Board

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### PLAINFIELD FIRE PROTECTION DISTRICT

### BOARD OF FOREIGN FIRE TAX

### MEETING MINUTES

**February 21, 2019**

Robert DaVanon  
President

Joe Broadus  
Vice President

Lorin Eichelberger  
Secretary

Matt Deliberto  
Treasurer

Chief  
Jon Stratton

Bill Cascone  
Trustee

Chad Lovell  
Trustee

Meeting called to order at 0740 by DaVanon

**Roll Call...**Robert DaVanon-present, Joe Broadus-present, Lorin Eichelberger-present, Matthew Deliberto-present, Chief Stratton-present, Bill Cascone-present, Chad Lovell-present

**DaVanon made a motion to approve the agenda for February 2019, seconded by Deliberto, all in favor, none opposed**

**DaVanon made a motion to approve minutes for January 2019, 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- \$126,947.83      Debit- \$7,460.47      Credit- \$233.64 from Pro Calendar

End Balance- \$119,721.00

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

**Bills to be paid-** \$765.00 to Midwest Commercial Fitness for PM's

**DaVanon made a motion to pay the bill to Midwest Commercial Fitness for \$765.00, seconded by Cascone, all in favor, none opposed.**

## **Old Business-**

**5-11 Coats**-Should be delivered today

**Weather Protection**-estimate is in progress

**Winter safety item**-Items are in and the total was \$11,759.37. There is a check coming to the FFB for \$4,041.50 from the District for half of the approved order and another \$2,043.40 in personal checks for those that ordered glasses over the amount approved.

**St. 3 Workout T.V. request**- tabled

## **New Business-**

**Grill Parts**- Replacement parts for a total of \$165.00 approved as a replacement item.

**Dive Team Coffee maker**-

**Broadus made a motion to purchase a coffee maker for no more than \$150.00, seconded by Deliberto, all in favor, none opposed.**

**Other matters**- Replacement items will now be approved up to \$500.00 before needing to be placed on the agenda.

Personnel are asking about curtains for the individual bunks. It was determined to be a District issue.

Brian Stevens is still interested in hiring a hose testing company. Possibly more to come in the future.

**Adjournment- DaVanon made a motion to adjourn the meeting at 0803, seconded by Deliberto, all in favor, none opposed**

Respectfully submitted by,

Lorin Eichelberger