



# Plainfield

## Foreign Fire Tax Board

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### PLAINFIELD FIRE PROTECTION DISTRICT

### BOARD OF FOREIGN FIRE TAX

### MEETING MINUTES

**March 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 0733 by DaVanon

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

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

**DaVanon made a motion to approve minutes for February 2019, seconded by Broadus, 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- \$119,721.00      Debit- \$19,966.3      Credit-

End Balance- \$99,754.68

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

**Bills to be paid-** No bills to be paid.

**Old Business-**

**5-11 Coats-** Delivered.

**Weather Protection-**Tabled

**Winter safety item-** Checks are all in.

**St. 3 Workout T.V. request-** Comcast and Alex are working on the issue.

**New Business-**

**Hose Testing-** It was proposed that the hose testing company Fire Catt will do all hose testing in the district as well as rebedding for \$10,150.00. for the first year 2% would pay the full amount with repairs/replacement being paid by the district. We will talk with the district in the future for a 50% split on the fee.

**DaVanon made a motion for Fire Catt to do the hose testing for no more than \$15,000.00, Broadus seconded the motion, all in favor none opposed.**

**Station Washers-** the District is no going to pay for the Station washing machines.

**Other matters-** It was found that the magazine company had charged us twice for renewals. The issue has been resolved.

Gatorade to be placed on agenda for next month.

**Adjournment- DaVanon made a motion to adjourn the meeting at 0750, seconded by Broadus, all in favor, none opposed**

Respectfully submitted by,

Lorin Eichelberger