



Plainfield

Foreign Fire Tax Board



PLAINFIELD FIRE PROTECTION DISTRICT

BOARD OF FOREIGN FIRE TAX

MEETING MINUTES

April 18, 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 0747 by DaVanon

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

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

DaVanon made a motion to approve minutes for March 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- \$99,754.68 Debit- \$2,808.28 Credit-6,606.90

End Balance- \$103,553.30

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

Bills to be paid- No bills to be paid.

Old Business-

Weather Protection-Working on quotes.

St. 3 Workout T.V. request- Tabled

Hose Testing- Booked for October

New Business-

Gatorade for training grounds- Add to Commissary list.

Other matters- Deliberto is looking into a vending machine for HQ.

Adjournment- DaVanon made a motion to adjourn the meeting at 0804, seconded by Deliberto, all in favor, none opposed

Respectfully submitted by,

Lorin Eichelberger