



# Plainfield

## Foreign Fire Tax Board



### PLAINFIELD FIRE PROTECTION DISTRICT

### BOARD OF FOREIGN FIRE TAX

### MEETING MINUTES

**May 16, 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 0736 by DaVanon

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

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

**DaVanon made a motion to approve minutes for April 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- \$103,553.30      Debit- \$2,854.04      Credit-\$4.60

End Balance- \$100,703.86

**DaVanon made a motion to approve report pending audit, seconded by Deliberto, 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-**

**Davanon made a motion to purchase a Blu-ray DVD player for station 3, not to exceed \$100.00, motion was seconded by Broadus, all in favor none opposed.**

**New Business-**

**Station 1 row machine-** Discussion ensued

**Deliberto made a motion to purchase a row machine for no more than \$2,000.00, motion was seconded by Broadus, all in favor, none opposed.**

**Spring health and safety item-** Broadus will contact DNA Athletics to purchase shoes again.

**Deliberto made a motion to purchase shoes from DNA Athletics with a \$100.00 per person credit, seconded by Lovell, all in favor none opposed.**

**Other matters-**

Yearly carpet cleaning is being done.

Deliberto is looking into a vending machine for HQ.

There is a broken hand mixer at station 3 that is being replaced.

**Adjournment- DaVanon made a motion to adjourn the meeting at 0756, seconded by Deliberto, all in favor, none opposed**

Respectfully submitted by,

Lorin Eichelberger