



Plainfield

Foreign Fire Tax Board



PLAINFIELD FIRE PROTECTION DISTRICT

BOARD OF FOREIGN FIRE TAX

MEETING MINUTES

June 20, 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 0748 by DaVanon

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

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

DaVanon made a motion to approve minutes for May 2019, seconded by Cascone, 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- \$100,703.86 Debit- \$3,574.30 Credit-\$0

End Balance- \$97,129.56

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

Bills to be paid- Payment for 50% of the cost for carpet cleaning for the district- \$2,347.60

Davanon made a motion to pay the bill to the district, seconded by Deliberto, all in favor, none opposed.

Old Business-

Weather Protection-Tabled

St. 3 Workout T.V. request- Tabled

Station 1 row machine- Ordered and shipping

Spring health and safety item- personnel have till the end of the month to get their shoes

New Business-

Other matters-

Lovell will be contacting Samsung about St 2 TV not working properly.

Adjournment- DaVanon made a motion to adjourn the meeting at 0754, seconded by Deliberto, all in favor, none opposed

Respectfully submitted by,

Lorin Eichelberger