



Plainfield

Foreign Fire Tax Board



PLAINFIELD FIRE PROTECTION DISTRICT

BOARD OF FOREIGN FIRE TAX

MEETING MINUTES

July 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 0740 by DaVanon

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

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

DaVanon made a motion to approve minutes for June 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- \$97,129.56 Debit- \$5,160.54 Credit-\$84.06

End Balance- \$92,053.08

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

Bills to be paid- Two bills to be paid. DNA Athletics for spring safety item. 75 members received shoes for a total of \$7,500.00.

Second bill is to Roy Doden for \$100.00 reimbursement for special order shoes.

Davanon made a motion to pay the bills, seconded by Eichelberger, all in favor, none opposed.

Old Business-

Weather Protection-two quotes are in and waiting on a third.

St. 3 Workout T.V. request- Strike from agenda

Station 1 row machine- Delivered

Spring health and safety item- 75 members took advantage of the shoes and the check has been cut to DNA Athletics.

New Business-

St 2 patio furniture request- discussion ensued.

A motion was made to purchase requested patio furniture for \$6,000.00, no second, motion denied.

Other matters-

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

Adjournment- DaVanon made a motion to adjourn the meeting at 0757, seconded by Deliberto, all in favor, none opposed

Respectfully submitted by,

Lorin Eichelberger