



# Plainfield

## Foreign Fire Tax Board

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### PLAINFIELD FIRE PROTECTION DISTRICT

### BOARD OF FOREIGN FIRE TAX

### MEETING MINUTES

**August 15, 2019**

Robert DaVanon  
President

Joe Broadus  
Vice President

Lorin Eichelberger  
Secretary

Matthew Deliberto  
Treasurer

Chief  
Jon Stratton

Bill Cascone  
Trustee

Chad Lovell  
Trustee

Meeting called to order at 0735 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, Chief Bonomo- Present.

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

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

**Open Forum/Public Comment**-nothing to report

**Correspondence**-nothing to report

**Chairman's report**- All seems well. Looking into patio furniture for the stations. Also hose testing is coming up.

**Treasurer's report-**

Beginning balance- \$92,053.08      Debit- \$10,650.34      Credit-\$0

End Balance- \$81,402.74

**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-** All 3 Stations without weather protection have been approved for weather protection. The District will split the cost of the awnings with 2%. The chosen company will be checking the other stations dimensions and a final price will be submitted. The District will be buying the first stations awning.

**New Business-**

**Other matters-** It was suggested that when making future purchases to ask other stations before placing an order in case they are in need of the same items.

**Adjournment-** DaVanon made a motion to adjourn the meeting at 0744, seconded by Deliberto, all in favor, none opposed

Respectfully submitted by,

Lorin Eichelberger