



Plainfield

Foreign Fire Tax Board



PLAINFIELD FIRE PROTECTION DISTRICT

BOARD OF FOREIGN FIRE TAX

MEETING MINUTES

September 19, 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 0736 by Eichelberger

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

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

Eichelberger 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- nothing to report

Treasurer's report-

Beginning balance- \$81,402.74 Debit- \$5,750.29 Credit-\$0.38

End Balance- \$75,652.83

Eichelberger 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- The district is moving forward on constructing the awning at St 4. We are trying to have all 3 up by the end of the year.

Broadus made a motion to purchase the fire pit for no more than \$300.00, seconded by Eichelberger, all in favor, none opposed.

Winter Safety Item- start brainstorming

Station 3 Fire Pit- discussion ensued.

Other matters-

Replacement bed covers were ordered for St 1.

1902 is looking for 2% to pay for the cable bill.

Raffle off the old St 2 TV.

Adjournment- Eichelberger made a motion to adjourn the meeting at 0752, seconded by Broadus, all in favor, none opposed

Respectfully submitted by,

Lorin Eichelberger