



Plainfield

Foreign Fire Tax Board



PLAINFIELD FIRE PROTECTION DISTRICT

BOARD OF FOREIGN FIRE TAX

MEETING MINUTES

October 17, 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 0737 by Broadus

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

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

Broadus made a motion to approve minutes for September 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- \$75,652.83 Debit- \$4,801.21 Credit-\$114,741.86

End Balance- \$185,593.48

Broadus 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- Going to start installing at St 4 this week.

Deliberto made a motion to pay for half of the awnings not to exceed \$21,000.00, seconded by Broadus, all in favor, none opposed.

Winter Safety Item- the 2 suggestions were a back pack and OSHA approved hearing protection. Eichelberger to look into the bags.

Station 3 Fire Pit- Delivered.

New Business

Comcast Bill-

Deliberto made a motion to pay the district Comcast bill up to \$1500.00 a month, seconded by Broadus, all in favor, none opposed.

Other matters-

A few kitchen items were replaced.

Adjournment- Broadus made a motion to adjourn the meeting at 0753, seconded by Deliberto, all in favor, none opposed

Respectfully submitted by,

Lorin Eichelberger