Foreign Fire Tax Board

PLAINFIELD FIRE PROTECTION DISTRICT

BOARD OF FOREIGN FIRE TAX

REGULAR MEETING

AGENDA

Held at Plainfield Fire Protection District Headquarters

23748 W. 135th Street

Thursday, December 19, 2019 @ 0730

- 1. Call to order
- 2. Roll Call
- 3. Approval of Agenda
- 4. Approval of Minutes (November 2019)
- 5. Open Forum / Public Commentary
- 6. Correspondence
- 7. Chairman's Report
- 8. Treasurer's Report / Approve Report
- 9. Payment of Bills
- 10. Old Business
 - a.) Weather Protection
 - b.) Winter Safety Item
 - c.) Request for a patio set for St 2 and possibly other stations
- 11. New Business
 - a.) Public Safety Calendars
 - b.) St. 3 request for a Roku Ultra Streaming Device
- 12. Other Matters
- 13. Adjournment

Any person needing special accommodations to attend this meeting should contact the district at 815-436-5335

Robert DaVanon President

Joe Broadus Vice President

Lorin Eichelberger Secretary

Matthew Deliberto Treasurer

> Chief Jon Stratton

Bill Cascone Trustee

Chad Lovell Trustee