



Plainfield

Foreign Fire Tax Board



PLAINFIELD FIRE PROTECTION DISTRICT

BOARD OF FOREIGN FIRE TAX

MEETING MINUTES

November 21, 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 0749 by Broadus

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

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

Broadus made a motion to approve minutes for October 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- \$185,593.48 Debit- \$3,049.76 Credit-\$3.68

End Balance- \$182,547.40

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

Bills to be paid-

Plainfield Fire District- \$3,500.00 for 50% portion of the St. 3 awning.

Plainfield Fire District- \$1,500.00 for Comcast bill reimbursement to the district.

Firecatt- \$7,439.58 for hose testing. Firecatt gave us a discount.

Eichelberger made a motion to pay the bills in the usual manner pending audit, seconded by Broadus, all in favor, none opposed.

Old Business-

Weather Protection- The awnings are being built.

Winter Safety Item- Discussion ensued. Decision was made to purchase backpacks with nametags and patch, as well as a multi tool.

Broadus made a motion to purchase the Backpack and multi tool for no more than \$150.00 per person, seconded by Deliberto, all in favor, none opposed.

New Business

Patio set for St 2 and other Stations- Discussion ensued and the topic was tabled.

PPE Helmets- Discussion ensued and it was decided not to pursue.

Other matters-

Adjournment- Broadus made a motion to adjourn the meeting at 0810, seconded by Deliberto, all in favor, none opposed

Respectfully submitted by,

Lorin Eichelberger