



Plainfield

Foreign Fire Tax Board



PLAINFIELD FIRE PROTECTION DISTRICT

BOARD OF FOREIGN FIRE TAX

MEETING MINUTES

December 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 0744 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, Chief Bonomo- present, Battalion Chief Kraft- present

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

Broadus made a motion to approve minutes for November 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- \$182,547.40 Debit- \$16,729.23 Credit-\$267.91

End Balance- \$166,086.08

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

Bills to be paid-

Plainfield Fire District- \$9,865.00 for St. 1 awning and for 50% portion of the St. 3 awning.

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

Train heroic- Annual renewal of \$1,710.00.

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

Old Business-

Weather Protection- Station 1 has the parts just waiting on assembly.

Winter Safety Item- Should be in soon.

Broadus made a motion to ask the district to pay 50% of the winter safety item, seconded by Eichelberger, all in favor, none opposed.

Request for a patio set for St. 2 and possibly others- tabled

New Business

Public safety colanders- They are in and the District picked up the bill.

Station 3 request for a Roku- discussion ensued.

Broadus made a motion to purchase 4 Rokus, 1 for each station, for no more than \$500.00, seconded by Deliberto, all in favor, none opposed.

Other matters- A new request for workout equipment should be submitted next month.

Adjournment- Broadus made a motion to adjourn the meeting at 0754, seconded by Deliberto, all in favor, none opposed

Respectfully submitted by,

Lorin Eichelberger