



Plainfield

Foreign Fire Tax Board



PLAINFIELD FIRE PROTECTION DISTRICT

BOARD OF FOREIGN FIRE TAX

MEETING MINUTES

January 16, 2020

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 0735 by Broadus

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

Davanon made a motion to approve the agenda for January 2020, seconded by Broadus, all in favor, none opposed

Davanon made a motion to approve minutes for December 2019, seconded by Broadus, 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- \$166,086.08 Debit- \$26,482.77 Credit-\$0

End Balance- \$139,603.31

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

Bills to be paid-

Plainfield Fire District- \$5,730.00 for final payment of FFTB portion of awning project.

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

Davanon 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- All are installed and the company will be back out in the spring to caulk.

Winter Safety Item- All are in and distributed.

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

Davanon made a motion to purchase 6 chairs for no more than \$2,000 Dollars, second by Broadus, all in favor, none opposed.

St 3 Roku- Bought 1 for all 4 stations and they have been delivered.

New Business

Shower heads- discussion ensued.

Davanon made a motion to purchase 17 showerheads for no more than 850.00, seconded by Broadus, all in favor, none opposed.

Station 3 cable crossover machine- tabled. Andy Scott is looking into a new workout machine.

Other matters- Start thinking about spring safety item.

Adjournment- Davanon made a motion to adjourn the meeting at 0751, seconded by Broadus, all in favor, none opposed

Respectfully submitted by,

Lorin Eichelberger