Plainfield
Foreign Fire Tax Board

PLAINFIELD FIRE PROTECTION DISTRICT

BOARD OF FOREIGN FIRE TAX

MEETING MINUTES

May 21, 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 0750 by DaVanon

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

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

Davanon made a motion to approve minutes for January- April 2020, seconded by Broadus, all in favor, none opposed

Open Forum/Public Comment-nothing to report

Correspondence-nothing to report

Chairman's report- everything is doing well

Treasurer's report-

March

Beginning balance- $129,865.75 Debit- $20,776.53 Credit-$5,347.25

End Balance- $114,436.47

April

Beginning balance- $114,436.47 Debt-$7,264.45 Credit- $179.33

End Balance- $107,351.35

May

Beginning balance- $107,351.35 Debit- $17,201.67 Credit- $0

Ending balance- $90,149.68

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

Bills to be paid-

March

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

Annual Knife sharpening bill- $732.00

April

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

Kelly Rogina for commissary purchase- $190.80

May

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-

Request for a patio set for St. 2 and possibly others- The set at Station 2 was well received and we would like to move forward with purchasing for the remaining stations.

Broadus made a motion to purchase a patio set for the remaining stations not to exceed $12,000.00, seconded by DaVanon, all in favor none opposed.

Cable crossover machine- Ordered, Delivered, and is being installed.

New Business

Personal SCBA regulators- Discussion ensued. Further inquiry needed. Tabled.

Spring Safety item- crocks were suggested due to easy cleaning which would help to further mitigate tracking COVID or other undesirable materials into the station while otherwise wearing duty boots. Crocks were contacted and were willing to give a 50% discount to the district.

Broadus made a motion to not exceed $4,000.00 for the purchase of a pair of crocks for all the members, seconded by DaVanon, all in favor none opposed.

Other matters- purchasing is still difficult due to COVID and we are working through the issue as best we can.

Adjournment- Davanon made a motion to adjourn the meeting at 0804, seconded by Broadus, all in favor, none opposed

Respectfully submitted by,

Lorin Eichelberger