



Plainfield

Foreign Fire Tax Board



PLAINFIELD FIRE PROTECTION DISTRICT

BOARD OF FOREIGN FIRE TAX

MEETING MINUTES

September 17th, 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 0732 by DaVanon

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

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

Davanon made a motion to approve minutes for June- August 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-

June

Beginning balance- \$90,149.68 Debit- \$5,708.65 Credit-\$0

End Balance- \$84,441.03

July

Beginning balance- \$84,441.03 Debt-\$2,886.47 Credit- \$0
End Balance- \$81,554.56

August

Beginning balance- \$81,554.56 Debit- \$5,267 Credit- \$0
Ending balance- \$76,286.60

September

Beginning balance- \$76,286.60 Debt-\$3,780.20 Credit- \$0
Ending balance- \$72,506.40

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

Bills to be paid-

Comcast- \$1500 per month (June- September)
Reimbursement to Broadus for St 1 TV- \$713.93
Reimbursement for the fixing of a TIC- \$105.00
50% of the hose testing bill- \$4,277.91

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

Old Business-

St Patio sets- Delivered to all stations.

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

Spring Safety item- delivered

New Business-

Water coolers- A request was made to purchase water coolers for each station. Discussion ensued. Broadus to look into more. Tabled.

Other matters-

Adjournment- With the new Costco opening want to talk and debate switching to Costco.

Davanon made a motion to adjourn the meeting at 0746, seconded by Broadus, all in favor, none opposed

Respectfully submitted by,

Lorin Eichelberger