



Plainfield

Foreign Fire Tax Board



PLAINFIELD FIRE PROTECTION DISTRICT

BOARD OF FOREIGN FIRE TAX

MEETING MINUTES

October 15th, 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 0736 by DaVanon

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 October 2020, seconded by Broadus, all in favor, none opposed

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

Open Forum/Public Comment-nothing to report

Correspondence-nothing to report

Chairman's report- Deliberto and Broadus are up for new term.

Treasurer's report-

October

Beginning balance-\$72,506.40 Debt-\$7,035.23 Credit- \$.12

Ending balance- \$65,471.29

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

Bills to be paid-

Comcast- \$1500

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

Old Business-

Personal SCBA regulators- Discussion ensued. The topic is being discussed at the safety committee and SCBA board. Tabled.

Winter Safety item- discussion ensued. Personal electric razors were suggested. Tabled

Water coolers- Discussion ensued. Ready Refresh had a good price for delivery, rental, and purchase of water.

Broadus made a motion to purchase service water with Ready Refresh not to exceed \$500.00 a month, seconded by Deliberto, all in favor none opposed.

New Business-

Hood Cleaning service- A request was made to hire a service to clean the kitchen hoods at all 4 stations and HQ. The company would clean from the stove to the roof.

Davanon made a motion to purchase Kitchen hood cleaning services for all 4 stations and HQ not to exceed \$3,000.00, seconded by Deliberto, all in favor, none opposed.

Other matters-

Debate on switching to Costco- we will wait to speak with Cascone. Table

Adjournment-

Davanon made a motion to adjourn the meeting at 0758, seconded by Broadus, all in favor, none opposed

Respectfully submitted by,

Lorin Eichelberger