



Plainfield

Foreign Fire Tax Board



PLAINFIELD FIRE PROTECTION DISTRICT

BOARD OF FOREIGN FIRE TAX

MEETING MINUTES

November 19, 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 0740 by Broadus

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

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

Broadus made a motion to approve minutes for October 2020, 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-\$65,471.29 Debt-\$5,267.74 Credit- \$124,051.47

Ending balance- \$184,255.02

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

Bills to be paid-

Comcast- \$1500

Ready Refresh- \$466.21

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

Old Business-

Personal SCBA regulators- Tabled.

Winter Safety item- discussion ensued. Bags and a flashlight were suggested.

Broadus made a motion to purchase the bags and flashlights for no more than \$120.00 per person, seconded by Deliberto, all in favor, none opposed.

Water coolers- Delivered and working out well.

Hood Cleaning Service- Went well

New Business-

Water cooler rack request- recommendation to purchase a rack for water bottles for the water coolers.

Deliberto made a motion to purchase water bottle racks for all 4 stations not to exceed \$400.00, seconded by Broadus, all in favor, none opposed.

Apex rack request for St 1- Lt Scott made a request was made to purchase an apex rack for st 1.

Broadus made a motion to purchase an Apex rack for St 1 not to exceed \$12,000.00, seconded by Eichelberger, all in favor, none opposed.

Request for Anova Precision cooker pro sous vide- discussion ensued and was request was denied.

Other matters-

Debate on switching to Costco- discussion ensued and we will stay with Sams Club for now.

Adjournment-

Broadus made a motion to adjourn the meeting at 0803, seconded by Deliberto, all in favor, none opposed

Respectfully submitted by,

Lorin Eichelberger