# Plainfield Foreign Fire Tax Board

# PLAINFIELD FIRE PROTECTION DISTRICT

# **BOARD OF FOREIGN FIRE TAX**

## **REGULAR MEETING**

# AGENDA

Held at Plainfield Fire Protection District Headquarters

### 23748 W. 135<sup>th</sup> Street

#### Thursday, January 21, 2020 @ 0730

- 1. Call to order
- 2. Roll Call
- 3. Approval of Agenda
- 4. Approval of Minutes (December 2020)
- 5. Open Forum / Public Commentary
- 6. Correspondence
- 7. Chairman's Report
- 8. Treasurer's Report / Approve Report
- 9. Payment of Bills
- 10. Old Business
  - a.) Personal SCBA regulators
  - b.) St 3 request for silverware and placemats
  - c.) Meat probes for smokers
- 11. New Business
  - a.) Station 4 kitchen utensils
  - b.) Rebound Insurance
- 12. Other Matters
  - a.) Debate on switch to Costco
- 13. Adjournment

Any person needing special accommodations to attend this meeting should contact the district at 815-436-5335

Robert DaVanon President

Joe Broadus Vice President

Lorin Eichelberger Secretary

Matthew Deliberto Treasurer

> Chief Jon Stratton

Bill Cascone Trustee

Chad Lovell Trustee