



Plainfield

Foreign Fire Tax Board



PLAINFIELD FIRE PROTECTION DISTRICT

BOARD OF FOREIGN FIRE TAX

MEETING MINUTES

December 17, 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 0739 by Davanon

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

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

Davanon made a motion to approve minutes for November 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-\$184,255.02 Debt-\$7,314.23 Credit- \$507.96

Ending balance- \$179,448.75

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

Bills to be paid-

Comcast- \$1500

Terrific Treasures- \$2,025.00

MES- \$5,122.62

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

Old Business-

Personal SCBA regulators- Tabled.

Winter Safety item- Items are being picked up. Total of \$10,245.24. We will be asking the district for \$5,122.62 which is 50% of the total cost.

Water coolers- Going well. Remove

Apex Rack request for St. 1- we will hold off on purchase until the district buys the other 2.

New Business-

St 3 request for silverware and placemats- These are a replacement item and will get replaced.

Meat Probes- request was made for meat probes for the smokers that were donated to the station.

Davanon made a motion to purchase meat probes for no more than \$200.00, seconded by Eichelberger, all in favor, none opposed.

Other matters-

Debate on switching to Costco- strike

Adjournment-

Davanon made a motion to adjourn the meeting at 0754, seconded by Deliberto, all in favor, none opposed

Respectfully submitted by,

Lorin Eichelberger