Plainfield
Foreign Fire Tax Board

PLAINFIELD FIRE PROTECTION DISTRICT

BOARD OF FOREIGN FIRE TAX

MEETING MINUTES

February 18, 2021

Meeting called to order at 0739 by Davanon

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

Davanon made a motion to approve the agenda for February 2021, seconded by Deliberto, all in favor, none opposed

Davanon made a motion to approve minutes for January 2021, 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- $171,606.77   Debt-$9,498.66   Deposit- $5,122.62

Ending balance- $167,230.73

Received a check for 50% reimbursement from the dist. for the winter safety item for $5,122.62.

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

Old Business-

Personal SCBA regulators- Will not be buying at this time. Strike.

Meat Probes- will be ordered. Table

St 4 kitchen utensils- Have been received. Strike.

Rebound insurance- Strike

New Business-

St. 3 treadmill request- Discussion ensued.

Deliberto made a motion to purchase a treadmill for St 3 for no more than $6,000.00, seconded by Davanon, all in favor, none opposed.

USB Outlets in bunkrooms- Tabled, need more research.

Other matters-

Adjournment-

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

Respectfully submitted by,

Lorin Eichelberger