



Plainfield

Foreign Fire Tax Board



PLAINFIELD FIRE PROTECTION DISTRICT

BOARD OF FOREIGN FIRE TAX

MEETING MINUTES

March 18, 2021

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 0735 by Broadus

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

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

Broadus made a motion to approve minutes for February 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- \$167,230.73 Debt-\$7,566.60

Ending balance- \$159,664.13

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

Bills to be paid-

Comcast- \$1500

Reimbursement to District for an Apex rack- \$11,595.96

Reimbursement to District for 50% of Rebound insurance- \$6,600.00

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

Old Business-

a.) Meat Probes- Delivered. Strike

B.) St. 3 treadmill request- Has been ordered.

c.) USB Outlets in bunkrooms- Tabled.

New Business-

a.) Spring health and safety item- we will be doing shoes again this year. Same instructions as in the past. District and FFTB will split and cover up to \$100 per member.

Broadus made a motion to purchase shoes from DNA athletics and to cover the shoes up to \$100.00 per member, seconded by Deliberto, all in favor, none opposed.

B.) St. 2 and 4 treadmill requests- request was made to purchase a second treadmill for each station.

Broadus made a motion to purchase 2 treadmills not to exceed \$12,000.00, seconded by Deliberto, all in favor, none opposed.

Other matters-

Adjournment-

Broadus made a motion to adjourn the meeting at 0743, seconded by Eichelberger, all in favor, none opposed

Respectfully submitted by,

Lorin Eichelberger