



# Plainfield

## Foreign Fire Tax Board

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### PLAINFIELD FIRE PROTECTION DISTRICT

### BOARD OF FOREIGN FIRE TAX

### MEETING MINUTES

April 15, 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 0738 by Davanon

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

**Davanon made a motion to approve the agenda for April 2021, seconded by Broadus, all in favor, none opposed**

**Davanon made a motion to approve minutes for March 2021, seconded by Broadus, all in favor, none opposed**

**Open Forum/Public Comment**-nothing to report

**Correspondence**-nothing to report

**Chairman's report**- Things are going well

**Treasurer's report-**

Beginning balance- \$159,664.13      Debt-\$28,233.93

Ending balance- \$131,430.20

**Davanon made a motion to approve report pending audit, seconded by Cascone, 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 Broadus, all in favor, none opposed.**

**Old Business-**

- a) St. 3 treadmill request- Has been ordered
- b) USB Outlets in bunkrooms- discussion ensued. Decided to go with a plug in type outlet.

**Davanon made a motion to purchase 44 outlets, not to exceed \$900.00, seconded by Broadus, all in favor, none opposed.**

- c) Spring health and safety item- taking orders now
- d) St. 2 and 4 treadmill requests- ordered

**New Business-**

- a) St 2 mattress request- Discussion ensued, mattresses will be purchased as a replacement item.
- b) St 2 request for kitchen replacement items- replacement items approved

**Broadus made a motion to purchase additional items on the St 2 replacement list for no more than \$300.00, seconded by Cascone, all in favor, none opposed.**

**Other matters-**

**Adjournment-**

**Davanon made a motion to adjourn the meeting at 0757, seconded by Broadus, all in favor, none opposed**

Respectfully submitted by,

Lorin Eichelberger