



Plainfield

Foreign Fire Tax Board



PLAINFIELD FIRE PROTECTION DISTRICT

BOARD OF FOREIGN FIRE TAX

MEETING MINUTES

May 20, 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 0730 by Eichelberger

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

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

Eichelberger made a motion to approve minutes for April 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- \$131,430.20 Debt-\$14,073.71

Ending balance- \$117,356.49

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

Bills to be paid-

Comcast- \$1500

Cozzini Brothers knife sharpening- \$732.00

Baldwin Insurance- \$205.00

Reimbursement to the district for carpet cleaning- \$4,814.72

Invoice sent to the district for 50% of spring health and safety item- \$4814.72

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

Old Business-

- a) St. 3 treadmill request- Delivered today.
- b) USB Outlets in bunkrooms- installed and paid for.
- c) Spring health and safety item- 71 members took advantage and it went well.
- d) St. 2 and 4 treadmill requests- ordered
- e) St. 2 mattress request- table
- f) St. 2 replacement kitchen items- have been delivered

New Business-

- a) St. 1 Chair request- the request was made for 8 new recliners to replace the old ones. The cost is \$599.99 with free shipping when 2 or more chairs are ordered.

Deliberto made a motion to purchase 8 new chairs, not to exceed \$6,000.00 starting with 2 chairs as a trial, second by Eichelberger, all in favor, none opposed.

Other matters- none**Adjournment-**

Eichelberger made a motion to adjourn the meeting at 0738, seconded by Deliberto, all in favor, none opposed

Respectfully submitted by,

Lorin Eichelberger