Plainfield Foreign Fire Tax Board

PLAINFIELD FIRE PROTECTION DISTRICT

BOARD OF FOREIGN FIRE TAX

MEETING MINUTES

June 17, 2021

Robert DaVanon President	
Joe Broadus	Meeting called to order at 0733 by Broadus
Vice President	Roll Call Robert Davanon-absent, Joe Broadus-present, Lorin Eichelberger-present, Matthew Deliberto-present, Chief Stratton-present, Bill Cascone-present, Chad Lovell-absent, Chief
Lorin Eichelberger	Bonomo- present, Chief Reynolds- present.
Secretary	Broadus made a motion to approve the agenda for June 2021, seconded by Deliberto, all in
Matthew Deliberto	favor, none opposed
Treasurer	Broadus made a motion to approve minutes for May 2021, seconded by Cascone all in favor,
Chief	none opposed
Jon Stratton	Open Forum/Public Comment-nothing to report
Bill Cascone	Correspondence-nothing to report
Trustee	Chairman's report- nothing to report
Chad Lovell	Treasurer's report-
Trustee	Beginning balance- \$117,356.49 Debt-\$13,502.91
	Ending balance- \$103,853.58

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

Bills to be paid-

Comcast- \$1500

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

Old Business-

- a) St. 2 and 4 treadmill requests- ordered
- b) St. 2 mattress request- in progress for 6 sets
- c) St. 1 chair request- chairs on order

New Business-

Other matters- none

Adjournment-

Broadus made a motion to adjourn the meeting at 0740, seconded by Cascone, all in favor, none opposed

Respectfully submitted by,

Lorin Eichelberger