



Plainfield

Foreign Fire Tax Board



PLAINFIELD FIRE PROTECTION DISTRICT

BOARD OF FOREIGN FIRE TAX

MEETING MINUTES

August 19, 2021

Joe Broadus
President

Lorin Eichelberger
Vice President

Ryan Thomas
Secretary

Matthew Deliberto
Treasurer

Chief
Jon Stratton

Bill Cascone
Trustee

Chad Lovell
Trustee

Meeting called to order at 0744 by Eichelberger

Roll Call...Robert DaVanon- absent, Joe Broadus-on a call, Lorin Eichelberger-present, Ryan Thomas- 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 August 2021, seconded by Deliberto, all in favor, none opposed

Eichelberger made a motion to approve minutes for June, July 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-

July

Beginning balance- \$103,853.58 Debt-\$6,153.40

Credit- \$3,550 Ending balance- \$101,250.18

August

Beginning balance- \$101,250.18 Debt-\$ 4,339.56

Credit- \$71.69 Ending Balance- \$96,982.31

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

Bills to be paid-

July

Comcast- \$1,500

August

Comcast-\$1,500

Hose testing- \$4,170.66

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

Old Business-

a) St. 1 chair request- Paid for and on back order

New Business-

No new business requests

Other matters-

Removal of Robert DaVanon from board

Appointment of Thomas to Secretary

Eichelberger to Vice President

Broadus to President

Adjournment-

Eichelberger made a motion to adjourn the meeting at 0757, seconded by Deliberto, all in favor, none opposed

Respectfully submitted by,

Ryan Thomas