



Plainfield

Foreign Fire Tax Board



PLAINFIELD FIRE PROTECTION DISTRICT

BOARD OF FOREIGN FIRE TAX

MEETING MINUTES

November 18, 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 0734 by Broadus

Roll Call... Joe Broadus- Present, Lorin Eichelberger-present, Ryan Thomas- Absent, Matthew Deliberto-Present, Chief Stratton-Absent, Bill Cascone- absent, Chad Lovell- present, Deputy Chief Reynolds- Present, Chief Bonomo- Present

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

Broadus made a motion to approve minutes for October 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-

Starting balance- \$223,590.05 Debits- \$12,747.59

Ending Balance-\$210,842.46

Bills to be paid- Comcast 1,500.00

Old Business-

Throw bags- delivered and in service

St 2 fitness attachments- delivered and in service

St 3 spin bike- delivered and in service

Live Scope- ordered

Winter Safety Item- email to go out shortly

New Business-

Kitchen Chairs- a request was submitted to replace the kitchen chairs in all stations due to needing a sturdy replacement.

Deliberto made a motion to purchase the chairs for all stations not to exceed \$5,000.00, seconded by Eichelberger, all in favor, none opposed

Dayroom chairs- a request to replace the dayroom chairs in all of the stations. Discussion ensued. Deliberto to research. tabled

Movement Initiative 2022- request to get all members foam roller, exercise mat, and trigger release ball. Discussion ensued.

Broadus made a motion to purchase the fitness equipment for all members not to exceed \$4,000.00, seconded by Deliberto, all in favor, none opposed.

Other Matters

Removal of old Mattresses- Discussion ensued, mattresses will be disposed of.

IPPFA- Deliberto presented an overview book on retirement.

Deliberto made a motion to purchase 10 books for no more than \$75.00, and distribute throughout the district, seconded by Broadus, all in favor, none opposed.

Adjournment-

Broadus made a motion to adjourn the meeting at 0749, seconded by Deliberto, all in favor, none opposed

Respectfully submitted by,

Lorin Eichelberger