



# Plainfield

## Foreign Fire Tax Board

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### PLAINFIELD FIRE PROTECTION DISTRICT

### BOARD OF FOREIGN FIRE TAX

### MEETING MINUTES

December 16, 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 Broadus

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

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

**Broadus made a motion to approve minutes for November 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- \$210,842.46      Debits- \$24,190.48

Credits- \$221.78      Ending Balance- \$186,873.76

**Broadus made a motion to approve treasurer's report, seconded by Deliberto all in favor, none opposed.**

**Bills to be paid-** Comcast \$1,500.00

**Old Business-**

**Live Scope-** ordered - \$2200 waiting for transducer and mount.

**Winter Safety Item-** Everything ordered and shipped. Total cost \$8,940.16 subtract \$221.86 for total cost of winter safety item. Taxes were reimbursed. District to receive \$867.20 via check from the members when pickup of item. District will reimburse 2% \$4,655.00 to cover 50%.

**Kitchen Chairs-** 32 chairs ordered, check cleared. Ordered and shipped. To be assembled by duty crew.

**Dayroom chairs-** working on returning chairs and would like to add 3 more to the order. Still doing research.

**Deliberto made a motion to purchase 24 chairs for all stations not to exceed \$17,000.00, seconded by Broadus, all in favor, none opposed**

**Movement Initiative-** All ordered and in training room at station 1 Lt Scott will start distributing.

#### **New Business-**

**Building construction Prop-** Training division is requesting a building construction prop for training on different types of building construction types. Working on a price from the builder.

Broadus made a motion to purchase the building construction prop for the training division not to exceed \$6,000. Seconded by Eichelberger, all in favor none opposed.

#### **Other Matters**

#### **Adjournment-**

**Broadus made a motion to adjourn the meeting at 0759, seconded by Deliberto, all in favor, none opposed**

Respectfully submitted by,

Ryan Thomas