



Plainfield

Foreign Fire Tax Board



PLAINFIELD FIRE PROTECTION DISTRICT

BOARD OF FOREIGN FIRE TAX

MEETING MINUTES

March 17, 2022

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 0732 by Broadus

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

Broadus made a motion to approve the agenda for February 2022, seconded by Deliberto, all in favor, none opposed

Broadus made a motion to approve minutes for January 2021, seconded by Eichelberger 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-

February

Starting balance- \$181,276.33 Debits- \$22,861.93

Credits- \$4,919.28 Ending Balance- \$163,333.68

Broadus made a motion to approve treasurer's report. Seconded by Eichelberger all in favor none opposed.

March

Starting balance \$163,333.68

Debits \$3,852.74

Ending Balance \$159,480.94

Broadus made a motion to approve the treasurer's report for march. Seconded by Eichelberger all in favor none opposed.

Bills to be paid- Comcast \$1,500.00 Knife sharpening \$732.00

Broadus made a motion to approve the bills. Seconded by Eichelberger all in favor none opposed.

Old Business-

Live Scope- ordered, received and paid for. Ordered the mount and should arrive within the month.

Building construction prop- In line to receive our prop. The prop will be built and total cost for build and shipping will be sent.

New Business-

New Station grills- 3 burner Webber grills. Grills will be ordered from Ace hardware in town.

Gas shut off timer- Shut off timers for each new grill.

Broadus made a motion to approve the purchase of 5 new grills. Not to exceed \$6,000 for everything. Seconded by Deliberto all in favor none opposed.

Office chairs for 3 and 4- new chairs for both the stations at \$101.70 each. Total of 7 chairs.

Broadus made a motion to approve the purchase of new office chairs not to exceed \$800.00. Seconded by Eichelberger. All in favor none opposed.

Row machine for Station 3- Adding a row machine to station three as well as adding a row machine to station 4 as well. Health and safety will pick the model and will not exceed the cost of \$1,000.00 each.

Deliberto made a motion to purchase 2 row machines not to exceed \$2,000.00 for station 3, and station 4. Seconded by Broadus. All in favor none opposed.

Deliberto made an amended motion to not exceed \$2,500.00 for both rowing machines with shipping cost. Seconded by Broadus. All in favor none opposed.

Spring Health and Fitness item- Shoes to be bought annually. \$100.00 per person for a pair of shoes from DNA. Cost over \$100.00 will be covered by member.

Broadus made a motion to start spring health and safety item for shoes annually as a 50/50 split with the district. Cost not to exceed \$100.00 per member. Seconded by Deliberto. All in favor none opposed.

Other Matters-

Adjournment-

Broadus made a motion to adjourn the meeting at 0750, seconded by Eichelberger, all in favor, none opposed

Respectfully submitted by,

Ryan Thomas