



# Plainfield Foreign Fire Tax Board



## PLAINFIELD FIRE PROTECTION DISTRICT

### BOARD OF FOREIGN FIRE TAX

### MEETING MINUTES

June 16, 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 0743 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 June 2022, seconded by Deliberto, all in favor, none opposed**

**Broadus made a motion to approve minutes for May 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-**

April

Starting balance- \$130,845.58                      Debits- \$12,576.31

Credits- \$1.19                      Ending Balance- \$118,330.46

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

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

-    **Half cost for safety item through DNA was billed to the district as well.**

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

#### **Old Business-**

**Building construction prop-** Contract was written up, and 50% of final cost was sent to the builder before construction.

**Water bottles-** Order was placed. The order was placed.

**Crocs-** Finishing getting sizes from the members before sending final order.

#### **New Business-**

**Kitchen item list- Black stone pizza oven, with a conversion kit total is around \$500.00 comes with a stand.**

**Broadus made a motion to purchase two black stone griddles, and pizza ovens not to exceed \$1,200.00. Seconded by Deliberto. All in favor none opposed.**

**-Kitchen aid Meat grinder attachment for current mixer.**

**Eichelberger made a motion to purchase a meat grinder attachment not to exceed \$100.00. Seconded by Broadus. All in favor none opposed.**

**-Station 1 cast iron pot \$90.00**

**Broadus made a motion not to exceed \$100.00 for the station 1 cast iron pot. Seconded by Eichelberger, all in favor none opposed.**

**-1 Panini grill press**

**Broadus made a motion to purchase a press not to exceed \$100.00. Seconded by Eichelberger, all in favor none opposed.**

**-station 1 pizza crust tool \$20.00 it is used to put little holes into the pizza dough.**

**A motion was made by Eichelberger to purchase one pizza crust tool, seconded by Broadus, all in favor none opposed.**

**Flame soap bar- Body wash instead of soap bars. No price quotes yet still doing research.**

**New Drone- New drone for the district. Batteries are not made for the drone anymore. Will be added to new business for next meeting.**

#### **Other Matters-**

**Portable air conditioner- \$1,400.00 for workout room in the bay.**

#### **Adjournment-**

**Broadus made a motion to adjourn the meeting at 0801, seconded by Eichelberger, all in favor, none opposed**

Respectfully submitted by,

Ryan Thomas