



Plainfield

Foreign Fire Tax Board



PLAINFIELD FIRE PROTECTION DISTRICT

BOARD OF FOREIGN FIRE TAX

MEETING MINUTES

APRIL 21, 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 0735 by Broadus

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

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

Broadus made a motion to approve minutes for February 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- \$159,480.94 Debits- \$16,199.29

Credits- \$0 Ending Balance- \$143,281.65

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

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.

Spring health and fitness item- shoes from DNA.

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

New Business-

Rebound- \$9,075.00 3 year deal at a discounted rate.

Other Matters-

Replacement crocs- Station shoes for everyone

Adjournment-

Broadus made a motion to adjourn the meeting at 0751, seconded by Eichelberger, all in favor, none opposed

Respectfully submitted by,

Ryan Thomas