



Plainfield

Foreign Fire Tax Board



PLAINFIELD FIRE PROTECTION DISTRICT

BOARD OF FOREIGN FIRE TAX

MEETING MINUTES

July 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 0743 by Broadus

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

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

Eichelberger made a motion to approve minutes for June 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-

Tabled for next month due to issues with online banking.

Starting balance- \$

Debits- \$

Credits- \$

Ending Balance- \$

Bills to be paid- Comcast \$1,500.00

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

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

Old Business-

Building construction prop- currently being built, half deposit was sent.

Water bottles- Back ordered

New Business-

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

Portable A/C- Kuhn requesting a space cooler for workout room in bay. Cost of 4 units would cost \$5,429.96.

No motion was made for the portable a/c units.

Flame soap- 1859.00 for 100 bottles. Extras will be ordered. Soap is to be used for after incident burns and training burns.

Deliberto made a motion to purchase 100 bottles of flame soap and spend no more than \$2,000.00. seconded by Eichelberger, all in favor none opposed. Motion approved

Station 2 sound bar- replacement item, the device will be checked and if broken it will be replaced. \$147.00 for the new sound bar.

Deliberto made a motion to spend no more than \$200.00 for a new soundbar pending functionality of the current sound bar. Seconded by Thomas. All in favor none approved.

Other Matters-

Adjournment-

Eichelberger made a motion to adjourn the meeting at 0753, seconded by Deliberto, all in favor, none opposed.

Respectfully submitted by,

Ryan Thomas