



Plainfield

Foreign Fire Tax Board



PLAINFIELD FIRE PROTECTION DISTRICT

BOARD OF FOREIGN FIRE TAX

MEETING MINUTES

August 18, 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 0738 by Broadus

Roll Call... Joe Broadus- absent, Lorin Eichelberger-present, Ryan Thomas- present, 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 August 2022, seconded by Deliberto, all in favor, none opposed

Broadus made a motion to approve minutes for July 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-

July

Starting balance- \$118,330.46 Debits- \$8,118.07

Credits- \$ Ending Balance- \$110,212.39

August

Starting balance- \$110,212.39 Debits-\$14126.15

Credits-\$33.50, \$108.43 Ending Balance-\$99,544.67

Broadus made a motion to approve the treasures report, seconded by Thomas, all in favor none opposed.

Bills to be paid- Comcast \$1,500.00, Hose testing \$4,067.70

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

Old Business-

Building construction prop- checks are cleared and the prop has been shipped.

Water bottles- Back ordered, 100 wide mouth 16oz bottles are on order waiting for to be filled.

Drone- \$3,770 ready to be ordered.

Broadus made a motion to purchase the drone splitting the cost with the district not to exceed \$4,000, seconded by Thomas. Motion passed.

Station 2 sound bar- is now working and does not need a new one.

New Business-

Other Matters-

Adjournment-

Broadus made a motion to adjourn the meeting at 0754, seconded by Deliberto, all in favor, none opposed.

Respectfully submitted by,

Ryan Thomas