



Plainfield

Foreign Fire Tax Board

PLAINFIELD FIRE PROTECTION DISTRICT

BOARD OF FOREIGN FIRE TAX

MEETING MINUTES

November 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-absent, Ryan Thomas- Absent, Matthew Deliberto-Present, Chief Stratton-Present, Bill Cascone- ABSENT, Chad Lovell- Absent, Deputy Chief Reynolds- absentt, Chief Bonomo- absent, Chief Kraft- absent

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

Broadus made a motion to approve minutes for October 2022, seconded by Deliberto 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-

Starting balance- \$82,529.18 Debits- \$8,233.79

Credits- \$153,771.04

Ending Balance- \$228,066.43

Broadus made a motion to approve the treasures 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-

Water bottles- 60 received and 40 more are shipped today. All will be delivered and delivered to personnel.

Water machine cleaning- waiting to hear back from company. Will contact again today.

Sonar monitor for dive boat- Waiting to hear back from the company. Will contact again today.

Hand held TIC cameras- will replace batteries in old tic cameras for now for not to exceed \$3000.00.

Broadus made a motion to replace batteries in current TIC cameras not to exceed \$3,000.00. Seconded by Deliberto. All in favor none opposed.

Winter safety item- Gloves are in. Waiting on sweatshirts to arrive.

New Business-

Station 2 assignment board- Wooden assignment board similar to the one at station 1. Requesting \$750.00.

Eichelberger made a motion to purchase an assignment board not to exceed \$750.00. Seconded by Broadus. All in favor Deliberto opposed. Motion passed.

Blinds Cleaning- All stations and headquarters \$3,386.00.

Deliberto made a motion to not exceed \$3,500.00 for blind cleaning at all 4 stations and headquarters. Seconded by Eichelberger. All in favor none opposed.

Other Matters-

Carpet cleaning- will wait till after winter. Carpets in stations will be cleaned in the spring

Christmas party- starting to plan Christmas party. Karen Eichelberger, Megan Vainowski, Lauren Muehlbauer will be planning the brunch.

Station 3 wants 4 stools. Will be a replacement item.

Adjournment-

Broadus made a motion to adjourn the meeting at 0755, seconded by Eichelberger, all in favor, none opposed.

Respectfully submitted by,

Ryan Thomas