



# Plainfield

## Foreign Fire Tax Board

---



### PLAINFIELD FIRE PROTECTION DISTRICT

### BOARD OF FOREIGN FIRE TAX

### MEETING MINUTES

December 15, 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 0736 by Broadus

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

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

**Broadus made a motion to approve minutes for November 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- \$228,066.43      Debits- \$5,782.93

Credits- \$0      Ending Balance- \$222,283.50

**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, Winter safety item-\$11,298.80

**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-** \$75-\$100 per battery, half will be repaired at a time. Possibly purchasing just 4 tic cameras.

**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.**

**Station assignment board-** moving along with a design

**New Business-**

- Ready refresh to clean all dispensers.
- Thomas and Eichelberger to continue to serve the foreign fire board.
- Appointment of chair persons will remain the same.

**Broadus will maintain president, Eichelberger will remain vice president, Thomas will remain secretary, Deliberto will remain treasurer, Cascone will remain as commissary.  
All in favor none opposed.**

**Other Matters-**

**Adjournment-**

**Broadus made a motion to adjourn the meeting at 0744, seconded by Eichelberger, all in favor, none opposed.**

Respectfully submitted by,

Ryan Thomas