



Plainfield

Foreign Fire Tax Board

PLAINFIELD FIRE PROTECTION DISTRICT

BOARD OF FOREIGN FIRE TAX

MEETING MINUTES

January 19 , 2023

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 0737 by Broadus

Roll Call... Joe Broadus- Present, 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 January 2023, seconded by Deliberto, all in favor, none opposed

Broadus made a motion to approve minutes for minutes 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- \$222,283.50 Debits- \$12,169.62

Credits- \$0 Ending Balance- \$210,113.88

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, Fitness repair Invoice- \$2,151.50 reimbursement.

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

Old Business-

- Batteries continued to be replaced in TIC cameras
- Station assignment board- moving along with a design. In progress

New Business-

-rebound

Deliberto made a motion to split the cost of rebound insurance with the district for all sworn personnel. \$8,250.00 will be paid to the district for rebound 3 year term. Seconded by Broadus. All In favor none opposed.

- Fire wrap for all hand tools including training tools. \$

Broadus made a motion to purchase fire tool wrap for all hand tools not to exceed \$3,000.00. Seconded by Deliberto. All in favor none opposed.

Animal snares- for animals, and dogs for rescue.

Broadus made a motion to purchase 1 animal snare tool not to exceed \$200.00. Seconded by Deliberto, all in favor none opposed.

Coffee- coffee was voted to switch from Fire Department Coffee, back to Dunkin Donuts. Costs will be determined for switching back to the Dunkin Donuts coffee.

Other Matters-

Adjournment-

Broadus made a motion to adjourn the meeting at 0756, seconded by Eichelberger, all in favor, none opposed.

Respectfully submitted by,

Ryan Thomas