



Plainfield

Foreign Fire Tax Board



PLAINFIELD FIRE PROTECTION DISTRICT

BOARD OF FOREIGN FIRE TAX

MEETING MINUTES

March 23, 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 0731 by Broadus

Roll Call... Joe Broadus- Present, Lorin Eichelberger-absent, Ryan Thomas- absent, Matthew Deliberto-Present, Chief Stratton-absent, 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 March 2023, seconded by Deliberto, all in favor, none opposed

Broadus made a motion to approve minutes for minutes January 2023, 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- \$192,044.47 Debits- \$13,934.19

Credits- \$0 Ending Balance- \$178,110.28

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

Bills to be paid- Comcast \$1,500.00, Winter safety item for stan \$96

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

Old Business-

- Station assignment board- Delivered and paid.
- Fire tool wraps- in progress
- Coffee- ordered and at stations. Saved \$0.30 per pound switching back
- New beds- Delivered and installed at station 1.

New Business-

- Flashlight chargers- one charger for each station. \$159.80 for 4 chargers.

Broadus made a motion to purchase 4 chargers not to exceed 200.00. Seconded by Deliberto, all in favor none opposed.

- Group photos- Tabled for now. Will continue to discuss.
- Ready refresh water- issues with delivery will look into other providers.
- Personal Hearing protection- \$30-\$50. Will continue to research. Tabled now for next month.
- V Bar- \$20 exercise attachment for seated rows.

Broadus made a motion to purchase the fitness attachment, seconded by Deliberto. All in favor none opposed.

- Spring health and safety item- DNA Shoes for all members. District will split cost of \$100 with 2%.

Other Matters-

Adjournment-

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

Respectfully submitted by,

Ryan Thomas