# Plainfield Foreign Fire Tax Board

## PLAINFIELD FIRE PROTECTION DISTRICT BOARD OF FOREIGN FIRE TAX MEETING MINUTES

April 20, 2023

Joe Broadus President

Lorin Eichelberger Vice President

Ryan Thomas Secretary

Matthew Deliberto Treasurer

Jon Stratton

Chief

Bill Cascone Trustee

Chad Lovell Trustee Meeting called to order at 0732 by Broadus

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

Broadus made a motion to approve the agenda for April 2023, seconded by Thomas, all in favor, none opposed

Broadus made a motion to approve minutes for minutes march 2023, seconded by Thomas 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- \$178,110.28

Debits- \$8,257.08

Credits- \$0 Ending Balance- \$169,853.20

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

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

Old Business	ess-
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- Spring health and Safety item
- Personal Hearing protection- Tabled

## **New Business-**

- Group photos- Photographer made presentation at the meeting.
- Station 1 fitness tv.
- Duct Cleaning

## **Other Matters-**

## Adjournment-

Broadus made a motion to adjourn the meeting at 0805, seconded by Eichelberger, all in favor, none opposed.

Respectfully submitted by,

**Ryan Thomas**