



# Plainfield Foreign Fire Tax Board



## PLAINFIELD FIRE PROTECTION DISTRICT

### BOARD OF FOREIGN FIRE TAX

### MEETING MINUTES

MAY , 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 0738 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 May 2023, seconded by Thomas, all in favor, none opposed**

**Broadus made a motion to approve minutes for minutes April 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- \$169,853.20                      Debits- \$3,327.17

Credits- \$0                      Ending Balance- \$166,527.03

**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

- **April and may checks to be paid for Comcast.**

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

**Old Business-**

- ~~Spring health and Safety item. SCRATCHED~~
- ~~Personal Hearing protection. SCRATCHED~~

**New Business-**

- **Group photos- Quote was received for \$11,500.00, for all photo boards as requested. Broadus made a motion to move forward with photos not to exceed 12,000.00 splitting the cost with the district. Seconded by Thomas. All in favor none opposed.**
- **Station 1 fitness tv. Purchase tv not to exceed \$1,000.00. Tv for station 3 for dayroom as well. Station 3 old day room tv will be moved to area needed. TV for headquarters conference room as well.**
- **CARPET AND Duct Cleaning. Stanley Steamer came in at lowest bid. -Service duct cleaning- \$1,150.00 per station, carpet cleaning and furniture \$653.00, headquarters \$1,210 for all carpet and chairs upstairs. Carpet and chairs for training room at headquarters 1200 1333 for all chairs and carpets in the offices. The district will pay to clean the chairs in the training room at headquarters. \$3,945.00 for all stations and headquarters for carpet cleaning. \$4,600.00 for duct cleaning. Broadus made a motion not to exceed 10,000. With the district to reimburse \$1200.00 for the training room plus half of carpet cost, equaling 4,274.00. Seconded by Eichelberger. All in favor none opposed.**
- **Flame Soap- Replacement for flame soap for everyone.**

**Other Matters-**

- **Health screening/ full body scans for members.**

**Adjournment-**

**Broadus made a motion to adjourn the meeting at 0802, seconded by Eichelberger, all in favor, none opposed.**

Respectfully submitted by,

Ryan Thomas