



Plainfield

Foreign Fire Tax Board



PLAINFIELD FIRE PROTECTION DISTRICT

BOARD OF FOREIGN FIRE TAX

MEETING MINUTES

August, 2023

Joe Broadus
President

Lorin Eichelberger
Vice President

Ryan Thomas
Secretary

Matthew Deliberto
Treasurer

Chief
Vito Bonomo

Bill Cascone
Trustee

Chad Lovell
Trustee

Meeting called to order at 0739 by Broadus

Roll Call... Joe Broadus- Present, Lorin Eichelberger-absent, Ryan Thomas- present, Matthew Deliberto-Present, Chief bonomo-present, Bill Cascone- absent, Chad Lovell- absent

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

Broadus made a motion to approve minutes for minutes August 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-

July

Starting balance- \$147,191.78

Debits- \$6,886.66

Credits- \$3,650.00 safety item

Ending Balance- \$143,955.12

August

Starting balance-\$143,955.12

Debts-\$11,029.44

Credits-\$0

Ending Balance-\$132,925.68

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

Comcast (august) - \$1,500.00 august

midwest fitness-\$325.00

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

Old Business-

- Group photos pushed to September. \$5,750.00 and 15 days upon completion the second half of price.
- Blackstone grill for 2 and 3 to be ordered.
- TVs ordered and delivered to all approved stations.

New Business-

- Body scans and screenings. \$300.00 per person to split with district.
- Crocs- for all duty members.
Joe Broadus made a motion to purchase new crocs for all members not to exceed \$4,000.00. Seconded by Deliberto. All in favor none opposed.
- Netflix for stations- No motion made.

Other Matters-

Adjournment-

Broadus made a motion to adjourn the meeting at 0754, seconded by Deliberto, all in favor, none opposed.

Respectfully submitted by,

Ryan Thomas