



Plainfield

Foreign Fire Tax Board



PLAINFIELD FIRE PROTECTION DISTRICT

BOARD OF FOREIGN FIRE TAX

MEETING MINUTES

December 21, 2023

Joe Broadus
President

Lorin Eichelberger
Vice President

Ryan Thomas
Secretary

Matthew Deliberto
Treasurer

Chief
Vito Bonomo

Kevin Teper
Trustee

Chad Lovell
Trustee

Meeting called to order at 0735 by Broadus.

Roll Call... Joe Broadus- Present, Lorin Eichelberger-present, Ryan Thomas- present, Matthew Deliberto-Present, Chief Bonomo-present, Kevin Teper- present, Chad Lovell- absent, DC Reynolds- Present

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

Broadus made a motion to approve minutes for minutes November 2023, will be approved in January.

Open Forum/Public Comment- nothing to report.

Correspondence-nothing to report.

Chairman's report- nothing to report.

Treasurer's report-

October

Starting balance- \$270,499.55 Debits- \$21,176.50

Credits- \$30.79 Ending Balance- \$249,323.05

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 Eichelberger all in favor none opposed.

Old Business-

- Body scans for the week of February 12.
- Garment bags ordered and delivered.
- Weight tree- delivered.
- Theraguns- Delivered.
- Safety item- 78 members participated all delivered. Total cost \$6,976.18. Cost was split with the district, \$3,900.00 from the district for reimbursement.

New Business-

- Air bike
- Workout Box
- Bosa ball
Broadus made a motion to not exceed \$1,500 with shipping for the air bike and 4 bosa balls. Seconded by Deliberto. All in favor none opposed.
- Project Fire buddy shirts for all members.
Deliberto made a motion to purchase fire buddy shirts for all members not to exceed \$3,000.00. Seconded by Broadus. All in favor none opposed.
- Hotel Room for body scan companies not to exceed \$1,000.00.
- Annual appointment for positions on the board.
Broadus will remain president, Eichelberger will remain vice president, Deliberto will remain treasurer, Thomas will remain secretary, Teper will step in as trustee, as well as Lovell as the second trustee. All in favor none opposed.

Other Matters-

- Second rack for water bottles for each station.
- Crews working on holidays having meals paid for by 2% committee. Idea was not passed.
- Possible station shoe replacement.

Adjournment-

Broadus made a motion to adjourn the meeting at 0752, seconded by Deliberto, all in favor, none opposed.

Respectfully submitted by,

Ryan Thomas