Plainfield Foreign Fire Tax Board

PLAINFIELD FIRE PROTECTION DISTRICT BOARD OF FOREIGN FIRE TAX MEETING MINUTES

November 16, 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 0740 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 November 2023, seconded by Thomas, all in favor, none opposed.

Broadus made a motion to approve minutes for minutes October 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-

October

Starting balance- \$280,133.17 Debits- \$9,787.66

Credits- \$154.04 Ending Balance- \$270,499.55

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.

New Business-

- Massage guns
 - Eichelberger made a motion to purchase 4 massagers \$3,000.00. Seconded by Deliberto, all in favor none opposed.
- Weight tree
 - Broadus made a motion to purchase the Olympic weight trees not to exceed \$1,200.00. Seconded by Eichelberger, all in favor none opposed.
- Winter safety item

Other Matters-

Adjournment-

Broadus made a motion to adjourn the meeting at 0751, seconded by Deliberto, all in favor, none opposed.

Respectfully submitted by,

Ryan Thomas