



Plainfield Foreign Fire Tax Board



PLAINFIELD FIRE PROTECTION DISTRICT

BOARD OF FOREIGN FIRE TAX

MEETING MINUTES

January 18, 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 0736 by Broadus.

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

Broadus made a motion to approve the agenda for January 2024, seconded by Thomas, all in favor, none opposed.

Broadus made a motion to approve minutes for minutes December 2023.

Open Forum/Public Comment- nothing to report.

Correspondence-nothing to report.

Chairman’s report- nothing to report.

Treasurer’s report-

October

Starting balance- \$249,323.05 Debits- \$5,234.03

Credits- \$30.79 Ending Balance- \$244,089.02

Broadus made a motion to approve the treasures report, seconded by Eichelberger, 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-

- Body scans for the week of February 12.
- Garment bags ordered and delivered.
- Fire buddy shirts

New Business-

- F.A.S.T Board. \$2,850.00. To purchase one and if it fits in the new squad the district will purchase a second one.

Broadus made a motion to purchase the F.A.S.T board for the cost of \$2,850.00 not exceed. Seconded by Thomas. All in favor none opposed.

Other Matters-

- Batteries for old Kenwood radios to be placed as a one-time order with the Sams order. Lithium batteries will be best option for the radios to work with the water team.

Broadus made a motion to make the one-time purchase of these batteries not to exceed \$100.00. Seconded by Thomas. All in favor none opposed.

- Adding protein powder to the commissary. There was no motion did not pass and will not be tabled.
- Covers for Blackstone flat top grills.

Adjournment-

Broadus made a motion to adjourn the meeting at 0746, seconded by Deliberto, all in favor, none opposed.

Respectfully submitted by,

Ryan Thomas