



# Plainfield Foreign Fire Tax Board



## PLAINFIELD FIRE PROTECTION DISTRICT

### BOARD OF FOREIGN FIRE TAX

### MEETING MINUTES

December 19, 2024

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 0733 by Broadus

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

**Broadus made a motion to approve the agenda for December 2024, seconded by Deliberto**

**Broadus made a motion to approve minutes for minutes November 2024. Seconded by Deliberto**

**Open Forum/Public Comment-** nothing to report.

**Correspondence-**nothing to report.

**Chairman’s report-** nothing to report.

**Treasurer’s report-**

Starting balance-	\$304,860.83	Debits-	\$16,230.00	Credits-	\$166.88	Ending
Balance-	\$288,797.71					

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

- Station shower supplies installed, and soap and shampoo ordered
- Assignment boards. (contacted, being designed)
- Winter safety items (items ordered and tool pouches are being put together.
- Headphones osha approved. Not to be ordered
- Hat cages ordered and in use.

### **New Business-**

- Kettlebell sets and workout sandbags, new set of kettlebells for all stations

Broadus made a motion to purchase the kettlebell sets and sandbags not to exceed \$10,000. Seconded by Thomas. All in favor none opposed.

- guardian lights- for low light safety and visibility for personal working alongside and in the roadway on incidents.

- Professional video for the district. Companies have been contacted to set up meetings and quotes.

- boot scrubber- to keep shoes as clean as we can before entering the stations due to no station shoes.

Broadus made a motion to purchase 5 boot scrubbers not to exceed \$2,500. Seconded by Deliberto, all in favor none opposed.

- Wood chips for all bbq smokers at the stations to be added to commissary.

- Boot and glove dryer, it was discovered that the gear dryer is also used as a boot and gear dryer.

### **Other Matters-**

Scott blast masks- research was further completed for the Scott mask cartridge filters for the scba mask. Scott p100 filters for mask.

Deliberto made a motion to purchase 50 masks not to exceed \$9,000. Seconded by Deliberto, all in favor none opposed.

- Deliberto, Broadus, Cymermann will be running for trustee positions at December union meeting.

### **Adjournment-**

**Broadus made a motion to adjourn the meeting at 0806, seconded by Deliberto, all in favor, none opposed.**

Respectfully submitted by,

Ryan Thomas