



# Plainfield Foreign Fire Tax Board



## PLAINFIELD FIRE PROTECTION DISTRICT

### BOARD OF FOREIGN FIRE TAX

#### MEETING MINUTES

May 16, 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 0737 by Deliberto

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

**Deliberto made a motion to approve the agenda for May 2024, seconded by Thomas, all in favor, none opposed.**

**Deliberto made a motion to approve minutes for minutes April 2024.**

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

**Correspondence-**nothing to report.

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

**Treasurer’s report-**

Starting balance- \$214,455.80                      Debits- \$18,939.78

Credits- \$0      Ending Balance- \$195,516.02

**Deliberto made a motion to approve the treasures report, seconded by Teper, all in favor none opposed.**

**Bills to be paid-** Comcast \$1,500.00

DNA- 81 pairs of shoes. \$10,622.80 (district will reimburse 2%- \$4,050.00

**Deliberto made a motion to approve the bills. Seconded by Lovell all in favor none opposed.**

**Old Business-**

- Health and Fitness Item- struck
- Ladder wraps ordered \$3,200

**New Business-**

- Rebound insurance. To reimburse the district for \$8,250.00.
- Carpet cleaning, start getting quotes. Station 3 carpet replacement
- Officer training class, managing a fire company class. To host at Plainfield. Need 6 registrations to give the class. LT. Scott is asking for Plainfield to host the class in Plainfield. Foreign fire to cover the cost of the class from a member of each rank. Tabled for this month until more info.

**Other Matters-**

- Mental health check ins are still in motion and a company has been chosen.

**Adjournment-**

**Deliberto made a motion to adjourn the meeting at 0749, seconded by Thomas, all in favor, none opposed.**

Respectfully submitted by,

Ryan Thomas