



# PLAINFIELD FIRE PROTECTION DISTRICT

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23748 W 135th Street, Plainfield, Illinois 60544

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## BOARD OF PFPD Foundation

President Vince Baudek called the meeting of the Board of PFPD Foundation to order on, Monday, February 12, 2024, at 9:00 a.m. at the PFPD Headquarters, 23748 W. 135<sup>th</sup> St., Plainfield, IL, with the Pledge of Allegiance. Those in attendance were President Vince Baudek, Treasurer James Melaniphy, board members Vito Bonomo, Jered Zubaty and Secretary Nicole Irwin. Also in attendance were Deputy Chiefs, Mark Reynolds, and Charles Kraft.

No matters from the public.

No Old Business.

**New Business:** Discussed the by-laws provided by John Motylinski. **A motion was made to adopt the by-laws as provided, motion made by Jered Zubaty and seconded by Vito Bonomo; all in favor.**

Review of the financial statement brought up the discussion of cutting back on the number of scholarships provided. If PFPD Foundation continues to provide four \$1,000.00 scholarships annually, the money will be out in eight years. Discussion about only giving one scholarship or asking Local 4560 to add the foundation in with fundraising, Jered Zubaty will talk with the Union. Donations are currently made via checks sent in from past members or for passed members, creating a QR code with a link to the PFPD foundation account was discussed.

Nicole will go to the bank to sign up for online accounting and to update the signer's information. Will check into setting up a Zelle with a QR code for future donation ease.

**A motion was made to approve a donation in memory of Tom Sinclair, not to exceed \$100.00 by Jered Zubaty, seconded by Vito Bonomo, all in favor.**

The next meeting will be held on Tuesday, April 9, 2024, at 9:00 a.m. at HQ. **There being no further business, a motion was made by President Vince Baudek to adjourn the meeting at 9:35 a.m., seconded by Jered Zubaty; all in favor.**

Respectfully submitted,  
Nicole Irwin, Secretary