



PLAINFIELD FIRE PROTECTION DISTRICT

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, Tuesday, April 9, 2024, at 9:09 a.m. at the PFPD Headquarters, 23748 W. 135th St., Plainfield, IL, with the Pledge of Allegiance. Those in attendance were President Vince Baudek, Treasurer James Melaniphy, board members Vito Bonomo, Jered Zubaty, Scott Moore, and Secretary Nicole Irwin.

No matters from the public.

Treasurer Report: As of 03/01/2024 – balance: \$40,149.22

Bills: A motion was made to reimburse Jaime Bickerton for \$77.59, motion made by Vito Bonomo and seconded by Vince Baudek; all in favor. A motion was made to reimburse Plainfield Fire Protection District for \$14.00, motion made by Scott Moore and seconded by Vito Bonomo; all in favor. A motion was made to reimburse James Melaniphy for \$46.90, motion made by Vito Bonomo and seconded by Vince Baudek; all in favor. A motion was made to pay the Village Flower Shop \$100.00, an anonymous member of PFWA requested that their reimbursement be used to purchase flowers from the Village Flower Shop for Stacey Stofko's funeral services, motion made by Jered Zubaty and seconded by Vito Bonomo; all in favor. A motion was made to pay District 202 Foundation for Excellence for \$4,000.00, motion made by Vince Baudek and seconded by James Melaniphy; all in favor.

Bills total: \$4,238.49

Old Business: Reviewed the scholarship paperwork for the John D. Eichelberger Scholarship, we received 14 applicants. After discussion, the board decided on four candidates to receive scholarships. **A motion was made to award the scholarships to two applicants from PNHS and two applications from PCHS, motion made by Vito Bonomo and seconded by Jered Zubaty; all in favor.**

New Business: Discussed the corporate resolution that was created for the PFPD Foundation to collect unclaimed property for the Plainfield Firefighter's Women's Association. **A motion was made to accept the resolution as provided by the attorney and to move forward with sending the documentation to the state to claim properties 99932498192 – 99940843278 - 99940843279, motion made by Vito Bonomo and seconded by Vince Baudek. Roll call vote results as follows: All in favor, Motion carried.**

The next meeting will be held on Thursday, July 11, 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 9:34 a.m., seconded by Scott Moore; all in favor.**

Respectfully submitted,
Nicole Irwin, Secretary