Plainfield Foreign Fire Tax Board

PLAINFIELD FIRE PROTECTION DISTRICT

BOARD OF FOREIGN FIRE TAX

MEETING MINUTES

February 20, 2025

Lorin Eichelberger
President
Brandon Cymermann
Vice President
Ryan Thomas
Secretary
Matthew Deliberto
Treasurer
Chief
Vito Bonomo
Kevin Teper
Trustee
Chad Lovell
Trustee

Meeting called to order at 0730 by Eichelberger

Roll Call… Lorin Eichelberger-absent, Ryan Thomas- present, Matthew Deliberto-Present, Chief Bonomo-present, Kevin Teper- present, Chad Lovell- absent, Brandon Cymermann-Present

Thomas made a motion to approve the agenda for February 2025, Seconded by Deliberto

Thomas made a motion to approve minutes for minutes January 2025. Seconded by Deliberto. All in favor none opposed.

Open Forum/Public Comment-

Correspondence-nothing to report.

Chairman's report- nothing to report.

Treasurer's report-

December

Starting Balance- $281,735.27 Debits- $16,806.53 Credit- Ending Balance- $264,928.74

Thomas a motion to approve the treasures report, seconded by Cymermann, all in favor opposed.

Bills to be paid- Comcast $1,500.00 Tragas custom builds- $2,500.00

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

Old Business-

- Assignment boards- Delivered
- Kettlebell sets- Delivered
- Scott mask filters- Changed the part number and willl not be shipped for a couple months. Company is contacted and are waiting.
- Guardian lights demo is over and will be sent back.

New Business-

- Professional video for testing and recruitment. Initial meeting completed with INDIRAP out of Chicago.
  Deliberto made a motion to approve the video not to exceed $10,000 with possible district to split the cost. Seconded by Teper all in favor none opposed.
- Cordless vacuums- corded shark Vacuum
  Deliberto made a motion to approve the vacuum for all stations not to exceed $1,200.00. Seconded by Teper. All in favor none opposed.
- Cable machine workout attachments- 5 attachment sets to be ordered. Total $454.56
  Deliberto made a motion to order the workout attachments not to exceed $500.00. Seconded by Cymermann. All in favor none opposed.
- Safety squat bar- Tabled

Other Matters-

Adjournment-

Deliberto made a motion to adjourn the meeting at 0808, seconded by Teper, all in favor, none opposed.

Respectfully submitted by,

Ryan Thomas