



# Plainfield

## Foreign Fire Tax Board

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February 16, 2011

*Ryan Johnson*  
President

Meeting called to order at 0845 by Ryan Johnson.

*Rytis Juzolenas*  
Vice President

Roll Call... Ryan Johnson – present, Rytis Juzolenas – absent, John Economos – present, Steve Hawkinson – present, Nick Cagle – absent, Doug Mullen – absent, Chief John Eichelberger – absent, Chief Mores in place of Eichelberger, Cheree Lewis - present.

*John Economos*  
Secretary

Ryan Johnson would like to introduce Debbie Jackson from Cooler Smart who will have the floor to talk about their coffee/water delivery service.

*Steve Hawkinson*  
Treasurer

Debbie discussed the options the company offers. A spreadsheet and brochure was passed out showing the cost for different items. Debbie discussed the different brew pot sizes, 64 and 84 oz, and pros to the stainless steel pot. She added that the minimum order has to be at least \$35.00 per month, and \$75.00 for free delivery. Shipments come from Delaware via UPS, and arrive between 3 to 5 business days. She also commented that coffee globally has gone up 8 to 14%, and the prices on the order sheet reflect that. Cooler Smart does not offer Dunkin Donuts coffee, but has something similar called "Donut Shop." Cooler Smart prefers clients to sign up in years over months, and all the Board has to do is meet the \$35.00 a month minimum. If the monthly price next year goes up to \$50.00 the Board is locked in at \$35.00 rate. The \$35 is per brewer and has two pots per brewer. Ordering is done by via fax, online, or by phone. Debbie added as a perk Cooler Smart installs the hard water line free of charge to their coffee brewers, and the install is NSF approved. Shortly Cooler Smart is going to be offering the option to order quarterly, and that qualifies for free shipping.

*Nick Cagle*

*John Eichelberger*

*Doug Mullen*

Hawkinson added the cost to have the delivery for the District would be \$175.00 per month for five brewers. Discussion was held. The Board thanked Debbie Jackson from Cooler Smart for her time, and she exited the meeting.

Reading of the minutes was read for January 20, 2011. Steve Hawkinson made a motion to accept the minutes. Johnson seconded, all in favor. Motion Passed.

**Public Comment:** Nothing to report.

**Correspondence:** Andy Scott submitted an e-mail to the Board for possible purchasing ideas. Andy proposed a TRX Suspension System, and an Elliptical for station 4. The TRX Suspension system can be viewed at [www.fitnessanywhere.com](http://www.fitnessanywhere.com). Discussion was held regarding the Elliptical that is currently at St

...PO Box 911-Plainfield, Illinois, 60544...

4. TRX Suspension System and Elliptical will be put on March's agenda. The Board recommended that Andy gets some bids on these items.

### Committee Reports:

**Chairman's Report** – Johnson noted that the Board now has an e-mail tab on the Microsoft Outlook. If someone has an idea the members can use that to get their idea to the Board, and then it will be address in Correspondence. Johnson asked Chief Mores permission if it's okay to send an e-mail out to the membership letting them know this is how to put in requests to the Board. Chief approved. Commissary list items and purchasing are going good.

**Steve Hawkinson** - read the January 2011 treasurer's report.

**Motion was made by John Economos to accept the Treasurer's Report. Motion Seconded by Ryan Johnson. Roll call Economos – yes, Hawkinson – yes, Johnson – yes, Mores – yes.**

### Old Business:

Installed water lines – Cheree stated that St 2 is having it done. Does the Board want to wait until a decision is made if the Board is going with the coffee service? Reason being Cooler Smart installs the water line for free. Johnson asked Hawkinson if he can draft a side by side price comparison between what we are spending now, and what Cooler Smart is going to charge. Discussion was held. Item is tabled until next meeting.

Thermal Imaging Camera – Johnson commented that the camera has been ordered through Josh Wagner. Included in the order was a charger for the rig, where it is a bundle purchase.

Attorney General Class – Juzolenas is the last one that needs to complete the class.

Beds – Economos stated that he did not go with the original approved purchase because he knew the membership would not like the Classic Tempur Pedic beds. After discussing with Back to Bed Tempur Pedic has a return fee of \$125.00 a bed that I was not aware of. Back to Bed pointed out to Economos that Tempur Pedic has a model that is between the Classic and the Cloud Supreme. If the Board goes the route to return the beds the bed frames and mattress pads are not returnable. Discussion was held.

**A withdrawal motion, from January 20ths meeting, on the approve purchase of the four Classic Tempur Pedic beds was made by Ryan Johnson. Motion seconded by Steve Hawkinson. Roll call Economos – yes, Hawkinson – yes, Johnson – yes, Mores – yes. Motion passed.**

**Johnson made a motion to purchase four Cloud twin XL Tempur pedic beds from the Back to Bed in Plainfield. Economos seconded the motion. Roll call taken Economos – yes, Johnson – yes, Hawkinson – yes, Mores – yes. Motion passed.**

Ice Merchandiser- Item is tabled until construction is near complete of the new St 2.

Popcorn Machine – Cheree apologized and will order the machine.

CAD screens – Install was not up to our likings, and Chief noted that this will be corrected. Discussion was held. Project is ongoing. 1902 will look into this further.

Magazine subscriptions – The Board is waiting on debit cards to set-up the magazine subscriptions.

Coffee grinders/ Makers – Item is tabled until a decision is made with the coffee service.

Forcible entry door – Juzolenas is heading up this item, and is not here. Item is tabled.

Zetron – Hawkinson talked to Sullivan and Dale Hurley on this item. Dale told Steve that it would cost approximately \$500 per station to put in electrical relays into the bunk room. Discussion was held.

**Ryan Johnson made a motion approve Indicom to install the electrical relay, for the Zetron, in the bunk rooms and to not exceed \$800.00. Chief Mores seconded. Roll call taken motioned passed.**

Blu ray players – Chief/ Board agreed that the Board agreed it should come out of their allotted funds. Economos will look talk to the other shifts and other houses.

**New Business** – Economos brought up the idea of looking into Sam's Club for purchasing items from the commissary list. Johnson noted that he will be going home that way today, and will stop by Sam's today.

**Other Business** – Chief Mores confirmed with the Board that even though the Board received a correspondence e-mail the Board can't make an approve purchase unless it is put on the next month's meeting agenda.

There being no further business, a **Motion to adjourn the meeting at 1025 by Ryan Johnson, second by Steve Hawkinson, all in favor.**

