



Plainfield

Foreign Fire Tax Board

April 22, 2010

Ryan Johnson
President

Rytis Juzolenas
Vice President

John Economos
Secretary

Steve Hawkinson
Treasurer

Nick Cagle

John Eichelberger

Doug Mullen

Meeting called to order by Ryan Johnson and roll call:

Ryan Johnson - present, Rytis Juzolenas - present, John Economos - present, Steve Hawkinson - present, Nick Cagle - present, Chief John Eichelberger - present, Doug Mullen - absent, Cheree Lewis - absent.

Ryan Johnson moved that the Committee table procedure questions, and possible spending of funds until next meeting since Cheree is absent. Committee agreed.

Discussion was held regarding purchasing a new grill for Station 3. Chief stated that the Trustees' approved the new grill just as long as the Committee reimburses the District. Committee agreed the District will be reimbursed once the money has been distributed in November. Chief had asked if the new grill was the same one that Diageo had purchased for Station 1. Committee stated that it is, and we have quotes from different vendors to compare pricing. Chief had asked if tax is included. Hawkinson who had the quotes on the grill stated that some have tax included, and some don't. Chief stated that since the Foreign Fire Board does not have a tax exempt number yet the District will make the purchase so that we don't have to pay taxes.

Steve Hawkinson made the motion to make the purchase of the Weber Genesis Grill, and cover from Ace Hardware in Plainfield. Seconded by John Economos, all in favor.

Ryan Johnson made a motion to approve last month's meeting minutes. Seconded by Juzolenas, all in favor.

Johnson and Chief Eichelberger passed out the possible adoption of By-Laws, and stated that it follows the standard of Law for Foreign Fire Board. Discussion was held if any members had any issues.

Steve Hawkinson made the motion that the Committee accepts the By-Laws presented. Seconded by Nick Cagle, all in favor.

Ryan Johnson stated that the Board needs to appoint terms of office. He felt the easiest way to do it was to draw years out of a hat. If one member does not want to serve their full term then they may resign. Once someone gets re-appointed then that individual serves the remaining term.



Terms of Office:

Ryan Johnson 3 yr term, Rytis Juzolenas 3 yr term, Nick Cagle 2 yr term, Steve Hawkinson 2 yr term, John Economos 1 yr term, Doug Mullen 1 yr term, Chief Eichelberger as long he is Chief.

John Economos and Doug Mullen will be up for re- election next year.

Committee Reports

Ryan Johnson – we have the approval on purchasing the new grill.

Rytis Juzolenas – nothing to report

John Economos – nothing to report

Steve Hawkinson – there is no treasurer report since we have no money yet

Old Business – none

New Business

Steve Hawkinson brought up budgeting operating expenses. Johnson stated that we have agreed that the money will be used for coffee, replacing recliners, beds, some of new Station 2 workout equipment, and possibly going commercial grade on kitchen pots, and pans so they last longer. Juzolenas brought up the idea for each Station getting a dollar amount each year to use for certain items they would like. Discussion was held. Committee agreed on the idea, but all purchases and ideas have to go through the Board for approval. Dollar amount has not been set yet.

Other Business - none

John Economos brought up purchasing or moving the picnic table from Headquarters to Station 3 since their patio furniture is falling apart. With discussion about looking into pricing Chief approved the moving the table from Headquarters to Station 3 to upgrade the furniture.

Nick Cagle had to leave the meeting to take his SMO test.

The Committee was wondering how we could do a "suggestion box" for recommendations from the organization. Discussion was held. Committee was interested in an e-mail system. Jim Melaniphy entered the meeting to question him if there was a way to set up a group web base e-mail system where all Foreign Fire Board members would receive the e-mail. Jim confirmed that with the new Microsoft exchange/outlook program the Committee will be able to set up a group e-mail exchange. Jim stated that Outlook is in its final stages, and hope to have it running soon.

Hawkinson stated the By-Laws states we need to have an agenda posted and we also have to come up with the rest of the year's meetings.

Chief confirmed that we needed to do this, and we can also post on the Districts web site. He informed Economos to get together with Nikki on the posting of the meetings and minutes.

Next meeting is scheduled for May 19th, 2010 @ 0930.

Ryan Johnson motion to adjourn at 0927AM