



Plainfield

Foreign Fire Tax Board

Ryan Johnson
President

March 24, 2011

Meeting called to order at 0841 by Ryan Johnson.

Rytis Juzolenas
Vice President

Roll Call... Ryan Johnson – present, Rytis Juzolenas – present, John Economos – present, Steve Hawkinson – present, Nick Cagle – present, Doug Mullen – absent, Chief John Eichelberger – will be arriving late, Cheree Lewis - present.

John Economos
Secretary

Ryan Johnson made a motion to pass on reading of February's meeting minutes. **Roll call was taken motioned pass.**

Steve Hawkinson
Treasurer

Open forum/public comment: None

Correspondence: None

John Eichelberger

Committee Reports:

Eric Jensen

Chairman's Report: We have to update our commissary list. Board will discuss this item in new business. Members were still asking about their allotted 1,500.00 checks per station. The Board is not cutting the station a check. They are only re-reimbursing approved purchases for the stations.

Kelly Rogina

Upcoming elections: Next month we have three positions coming up. Economos, Mullen, and Cagle's position will be up for election. Johnson asked if Economos is running again, and I agreed that I would run again.

Debit cards are now in use, but the Treasurer prefers to have Costco/Sam purchases with a check.

Steve Hawkinson – read February's Treasurer Report. Our current balance is 69,945.00. **Cagle motioned to approve the treasurer's report. Roll call taken motion passed.**

Old Business:

Coffee Delivery – Crews tasted the samples that the Service provided, and the crews did not like it. Hawkinson created a spread sheet on expenditures between what we currently buy in coffee, and what the Board would spend if we went with the service. Discussion was held. **Johnson made a motion to continue with Dunkin Donuts, seconded by Economos. Roll call taken and motioned passed.**

Chief entered the meeting at 0858.

Thermal Imaging Camera – The camera is in and in service on 1919. Yesterday it was brought to Johnson's attention that the camera does not have the thermal throttle. The Board thought that the TIC



was going to be like all the other cameras. An e-mail was sent to the sales rep regarding the issue. Discussion was held. The Board is going to hold payment, and the Chief recommended taking the TIC off the truck.

Beds – General consensus is that the beds did not get a positive review. Discussion was held. **Juzolenas made a motion to return the beds. Second the motion by Hawkinson, motioned pass.**

Ice Merchandiser - tabled to when the HQ is completed. Bring the item back up in June.

Popcorn machine – paid the bill

CAD screens – Board is questioning the screen at the new St 2. Chief commented that if it was moved from the old St 2 then the Board will not get billed for it.

Magazine Subscriptions – Cagle mentioned that the magazines were ordered, but did not have a time frame as far as delivery. Cost was approximately 19.95 an issue for Fire Engineering at a group rate, and Fire House is 26.00 an issue. Fire House Magazine did not have a group rate, and for four issues came out to 104.00 a year. The magazines and the statements will be delivered to HQ, and then distributed to the stations.

Coffee Grinders/Coffee Makers – Board agreed to hold off initially until we made a decision on the coffee service, which the Board opted not to do. Two grinders were approved in previous months minutes one for station two and station three. Steve will order the grinders for the stations.

Forcible Entry door – Juzolenas had information regarding the door from three different vendors. The issue that was brought up from the Board was the warranty on the door. The doors only had a one year warranty, and Juzolenas recommendation is H & R Machinery. H & R Machinery has no warranty on their door. Chief recommended that Juzolenas work with Deputy Chief Stratton regarding the door.

Z-Tron – Steve talked to Dale Hurley and St 2 is wired, and is waiting on a couple of parts. Once those parts are in then Station 2 is complete. Discussion was held on the features.

Blu- Ray Players – Johnson commented that all stations would like to see the addition to the house. Johnson had quotes from Best Buy, and Costco. The average cost is between 150.00 and 180.00 dollars. Steve was going to look into Grant's Appliance.

Economos made a motion to purchase 4 Blu - Ray players not to exceed \$800.00. Juzolenas seconded the motion. A Roll Call was taken Johnson – yes, Hawkinson – yes, Economos – yes, Juzolenas – yes, Cagle – yes, Eichelberger - No. Motion passed.

TRX Suspension Systems – Johnson informed Chief on what the device is. The quote that Andy Scott provided is for 12 units, 3 per station, but the Board does not think that many is necessary. The Board thinks 2 per station is more than enough. Andy advised that it's cheaper to buy 12 for a group rate. Andy will buy the other four from the District.

Hawkinson made a motion to order 12 TRX Suspension Systems, two will go to the stations for a total of eight, and the other four Andy Scott will reimburse the District for the remaining. The TRX Systems are to be use by the Plainfield Membership only. Cagle seconded. A Roll call was taken and the motion passed.

Elliptical/Treadmill bids - Johnson has not gotten any bids yet from Andy Scott. But the District is still looking into what happened to the elliptical that was suppose to go to Station 4. Item is tabled until next month.

New Business

Sam's Club – Johnson mentioned that after last month's meeting he went to Sam's club to see if they stock what we need on our Commissary List. Sam's does do a fax and they will fill your order. Some benefits to going there is Sam's opens at 6am, they have a wider range in what we are looking for on our list, and they fill orders. Johnson asked Cheree if Mygofer offered purchases from Sam's Club.

Discussion was held. Item is tabled until the Board updates the Commissary list, and finds out more about Mygofer.

Other Matters

Juzonlenas brought up about having a knife sharpening service for the District. Item will be discussed in next month's meeting.

There being no further business, a **Motion to adjourn the meeting at 10:00AM by Ryan Johnson, second by Steve Hawkinson, all in favor.**