



Plainfield

Foreign Fire Tax Board

September 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 at 0847 by Ryan Johnson. Ryan Johnson – present, Rytis Juzolenas – present, John Economos – present, Steve Hawkinson – present, Nick Cagle – present, Doug Mullen – present, Chief John Eichelberger – absent.

August 17, 2010 meeting minutes were read. Ryan Johnson made a motion to accept the minutes as read, subject to any corrections. Doug Mullen seconded, all in favor.

Committee Reports:

Steve Hawkinson – reported financially we are in the hole. Steve had an update regarding the coffee expenditures. Steve contacted three different distributors, and has heard back from only one. Discussion was held. Steve will have more information at the next meeting. Discussion was held about what magazines to provide to each fire house. Board agreed on Fire Engineering, Fire House, and an EMS magazine. Nick Cagle will look into subscription costs.

John Economos – will discuss in old business.

Rytis Juzolenas - had a commissary list from another area department to give us ideas on what the membership may want the Board to purchase. Discussion was held. The item will be discussed in Old Business.

Ryan Johnson – corrected the Board that we need to take an online course to sit on the board, not fill out a form. This Course can be done at the Illinois Attorney General's website, select Open Meetings Act, and follow the directions from there.



Old Business:

Discussion was held on the items on the Commissary List. Once adopted if items need to be removed or added the list needs to change according to the By-Laws. The Board has to review the list semi-annually.

Discussion was held about setting a dollar amount the Board is willing to give to each station and shift for purchasing items. Board agreed on \$1,500.00 a year per station, \$500.00 per shift. If the shift does not use all of its monies that are given by the Board then the left over dollar amount will roll into next years account.

Discussion was held regarding reimbursing the shifts if they purchase with their allotted allowance. The members can either ask for a check prior to purchasing their approved item or submit a receipt, and get reimbursed at the end of the month. Steve Hawkinson will keep track on how much each station/shift has spent.

For those of you that are not step up with Microsoft Outlook get with Jim Melaniphy to get it step up.

John Economos discussed further on the Temper- Pedic Beds. Quotes have been obtained from two different stores. John will obtain more quotes from different distributors, and will have more information at next month meeting. Also the Board needs to find out what the District paid for the original purchase of beds when the stations opened. Once the Board has that dollar amount then they can subtract it from the new cost, providing the District agrees with it. John will get the original cost the district spent from Cheree. Discussion was held in regard to future stations being built that the District pays the initial amount, and the Foreign Fire Board picks up the difference.

Grill Warranties were registered for stations 1, 3, and 4.

Ryan Johnson had the list of the workout weight plate distribution. The Board feels that the stations need more weights. Discussion held. The Board will wait to see if the members come to the Board with suggestions. Pre-Cor stretching machine was discussed, but more information is needed.

New Business:

John Economos brought up if the Board would be interested in having a maintenance program to service the recliners each year. The Board agreed that the older stations are probably due, and the Board expressed interest in it. John will have a cost for next meeting.

Economos brought up the idea for purchasing CAD screens for the bunk rooms. The Board really liked the idea. A quote was obtained from the IT department, and would cost \$1,000.00 for all four monitors and wiring for Station 3. Discussion was held. Board moved to make this an approved budget item for November.

Ryan Johnson will get quotes for the new TIC for 1919.

Doug Mullen suggested that we get a business account for Costco or Sam' for food purchasing.

Next meeting is scheduled for October 19th, 2010 @ 0830.

Motion to adjourn meeting @ 0946 by Nick Cagle, seconded by Rytis Juzolenas.

Respectfully submitted by

John Economos