



CAROL STREAM FIRE DISTRICT

DUTY PRIDE TRADITION

Foreign Fire Tax Board Meeting Minutes February 3rd, 2020

CSFD Station 28

Call To Order: 09:09 Hrs.

Roll Call:

Present: Rick Kozak, Jeff Blaksley, Nathan Grant, Mike Kucia, Adam Mullendore, Chief Schultz

Absent: Tyler Poffenbarger

Approval of Minutes from November 4th meeting:

Motion by Rick Kozak/ 2nd by Nathan Grant – All Approved

Treasurer Report: Rick Kozak presented on Steve Netzel's behalf

Review of expenditures and funds available as of Feb. 3rd 2020.

Discussion of monies that will be available July 1st.

Motion to approve current budget and balances by Blaksley, 2nd by Nathan Grant – All approved

Secretary Report: Jeff Blaksley

Badges have been ordered through Ray O'Herron's

Motion to approve report by Rick Kozak, 2nd by Adam Mullendore – All approved

Vice President Report: Dan Patt

No report

President Report: Rick Kozak

Welcome to new board members Adam Mullendore and Mike Kucia

Old Business:

- Garment Bags – All bags have been received by Kildeer Threads and are in the process of being embroidered. Will be completed soon.
- Badge order has been placed

New Business:

Presentation of Requests for Funding:

- Request presented to purchase sealable lids for tumblers previously purchased by Foreign Fire out of the general fund. Motion made to purchase by Blaksley, 2nd by Kozak. All approved.

- Request made for the general fund to purchase new Station 28 personalized watch desk stools and computer chairs. Discussion included presenting the option to both St. 27 and 29. Motion made to approve the purchase for St. 28 at this time not to exceed \$3500 by Kozak, 2nd by Kucia – All approved. Grant/Cicero will place order
- Request made for the general fund to purchase Streamlight right angle turnout gear flashlights, black/alkaline battery powered. Purchase not to exceed \$4000. Motion made by Kozak, 2nd by Mullendore. All approved. Kucia to place the order.
- Request made to purchase a leather helmet for the Deputy Chief. Motion made by Kozak, 2nd by Grant. All approved. Cicero to order helmet.
- Discussion to purchase additional TV monitors for the each station for CAD dispatching. More info and discussion to take place at the May 4th meeting.
- New Board member appointments made due to the vacancies of the positions of Vice President and Treasurer. The appointments are as follows:
 - Vice President – Nathan Grant
 - Treasurer – Tyler Poffenbarger

Adjournment:

Motion to adjourn made by Blaksley, 2nd by Kucia

Next Meeting:

Monday, Mat 4th 2020 (Red Shift)

Meeting Minutes completed and submitted by Jeff Blaksley