



# **CAROL STREAM FIRE DISTRICT**

## **DUTY PRIDE TRADITION**

### **Foreign Fire Tax Board Meeting Minutes February 1<sup>st</sup>, 2021**

#### **CSFD Station 28**

**Call To Order:** 09:07 Hrs.

**Roll Call:**

Present: Rick Kozak, Tyler Poffenbarger, Lucero Avina, Mike Kucia, BC Reid, Chief Schultz, DC Nash  
Absent: Nathan Grant, Jeff Blaksley, Adam Mullendore

**Discussion and Approval of Minutes from November 2nd meeting:**

No discussion regarding details of the November 2<sup>nd</sup> meeting minutes  
Motion to approve November 2<sup>nd</sup> meeting minutes by Mike Kucia/ 2<sup>nd</sup> by Tyler Poffenbarger – All Approved

**Treasurer Report:** Tyler Poffenbarger

\$15,720 available in the General Fund  
\$1,598 available for St. 27 to date  
\$1,637 available for St. 28 to date  
\$2,166 available for St. 29 to date  
Check received for \$71, 295 that will be available starting June 1<sup>st</sup>, 2021

**Secretary Report:** Jeff Blaksley (absent)

No report

**Vice President Report:** Nathan Grant (absent)

No report

**President Report:** Currently vacant position

No report

**Old Business:**

Sleep number beds have been delivered and installed at station 29  
Radio straps ordered. H6 brand delivered and handed out. Leather straps pending delivery  
Vehicle tablets installed in T28, E29, S27 and B28. Spare tablet in storage  
Utility gloves ordered  
Leather helmets still pending delivery  
Election results for 2 positions on foreign fire board 2021 are in. Tyler Poffenbarger and Lucero Avina won the election, congratulations.

**New Business:**

Voting for new president of the foreign fire board will be postponed to a later date due to absence of a few members at the meeting

Presentation of Requests for Funding:

- Request made by Lucero Avina to purchase shove knives for all members including the purchase of extra to place in new hire bags.

Motion made by Tyler Peffenbarger to approve the purchase not exceed \$500 from the General Fund, 2<sup>nd</sup> by Mike Kucia. All approved.

Discussion under New Business:

- Discussion of purchasing custom wooden cutting boards for each station. Discussion tabled until further date when all board members are present.

**Adjournment:**

Motion to adjourn made by Lucero Avina, 2<sup>nd</sup> by Mike Kucia. All approved

**Next Meeting:**

Monday, May 3, 2021 (Gold Shift)

**Meeting Minutes completed and submitted by Mike Kucia**