



# CAROL STREAM FIRE DISTRICT

## DUTY PRIDE TRADITION

### Foreign Fire Tax Meeting Agenda August 7th 2023

**CSFD Station 28**

**Call To Order:**

**Roll Call**

**Approval of Minutes from May 1st meeting:**

**Treasurer Report:** Update on accounts

**Secretary Report:**

No report

**Vice President Report:**

No report

**President:** Approve resolution of the foreign fire tax

**Old Business:**

Review Requests

Nebo Slim- Jake Mapalo requesting to order the Nebo Slim with the purchase amount not to exceed \$3,300.

\*\*Amendment to include fire inspectors to total 65 flashlights.

“Lion” structural firefighting hood – Lt. Kozak is requesting to order one hood per firefighter with their name/badge. A total of 63 Hoods would be ordered with a total of \$7,475 not to exceed \$8,000. The request is being made that FFT covers the first hood and any additional hoods would be covered by the Gear fund.

Gym Shoes- Firefighter Poffenbarger requesting to contact Dick Pond in the last two weeks of May for an order of Gym Shoes per firefighter. All firefighters will receive a \$175 per person cap on shoes with the total amount not to exceed \$11,000.

Station Work Boots- Tabled for next year 2024. Research needs to be done on Vendors, boot types and ways to facilitate the order.

**New Business:** Review New Requests

**Adjournment:**

**Next Meeting:**

November 6th 2023