



CAROL STREAM FIRE DISTRICT

DUTY PRIDE TRADITION

Foreign Fire Tax Meeting Agenda May 05th 2025

CSFD Station 28

Call To Order:

Motion by:

Motion 2nd:

Roll Call:

Approval of Minutes from February 03rd 2025 meeting:

Motion by:

Motion 2nd:

Treasurer Report: Update on accounts

- **General Fund**

FF Schultz budget update from April 10, 2025 = \$ 28,059.01

- **Station 27**

- **Station 28**

- **Station 29**

Secretary Report:

No Report

Vice President Report:

President:

Old Business:

- Station Blankets - **Tabled**
- Toiletries Bag -**Tabled**
- Metal Wedges - **Delivered**
- Supplemental training fund for members who have exhausted their tuition reimbursement. - **Tabled**
- Requested 3 New hire starter bags.
- Moving funds from general fund to supplement the exhausted Station 28 fund
- Raincoats + patches and embroidery- **Ordered**
- PreNuro Health Scan - **Tabled pending more details**
- Extra Class A Badges for all members - **Tabled**

New Business: Review New Requests

- Supplemental training fund for members who have exhausted their tuition reimbursement.
 - Once a member's educational balance is depleted from classes in the fiscal year June 1st- May 31st, the member can make a request to the Foreign Fire Tax Board to pay for a class.
 - Up to and not to exceed \$750 per member.
 - A simple email request describing your situation, date, location and class will begin the approval process.

- Foreign Fire Tax monies will pay for the class only and this will not include travel, expenses, food, or lodging.
 - Any Fire/EMS class will be compensated up until the allocated amount of \$10,000 has been exhausted.
 - This is a first come first serve basis and you will receive the money back after successful completion of the class.
 - This is a “Pilot” program to provide supplemental funds for members who exhaust their tuition reimbursement. This program was created to benefit the entire membership.
 - The Board reserves the right to make alterations to this incentive in the following years should we see the need arise.
- **Toiletries Bag -Tabled**
 - WANDF Toiletry Bag (Amazon) = \$ 16.14
 - Kelder Threads Embroidery = \$ 12
 - 63 members @ \$28.14 per bag = \$ 1, 772.82
 - **Militaur Door-Stop – Requested**
 - \$26.99 for three pack (Amazon)
 - 63 members @ \$26.99 per three pack = \$ 1,700.37

Adjournment:

Motion by:

Motion 2nd:

Next Meeting: