

CAROL STREAM FIRE DISTRICT

DUTY PRIDE TRADITION

Foreign Fire Tax Meeting Minutes February 5th 2024

CSFD Station 28

Call to Order: 0909hrs

Roll Call:

Present:

Chief Robert Schultz Deputy Chief Jason Day Jacob Mapalo Lucero Avina Deputy Chief Tom Nash Adam Mullendore Andrew Schultz Jesus Pineda.

Approval of Minutes from November 06th 2023: Motion by

2nd

Adam Mullendore Lucero Avina

Treasurer Report: Account Balance Updates

 General Fund \$ 2,970.67

 Station 27 Fund \$ 6,191.26

 Station 28 Fund \$ 6,349.95

 Station 29 Fund \$ 6,349.95

Secretary Report: No Report

Vice President Report: No Report

President: No Report

Old Business:

RTIC Tumblers purchased and delivered

Channel Locks purchased and delivered

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

New Business:

Review New Requests

Utility Work gloves, cost = approximately \$50-60.

Motion for an amount not to exceed \$3,600 to be spent and divided by the three station funds for the purchase of Utility gloves.

Motion by Lucero Avina 2nd Andrew Schultz

New hire Gear bags = Approximately \$150 per bag. Motion for the purchase of 4 bags for the new hires. With the three station funds dividing the cost not to exceed \$800.

Motion by Andrew Schultz 2nd Jake Mapalo

Adjournment: 0920

Motion to Adjourn by Jesus Pineda

Motion 2nd

by Jesus Pineda
 by Andrew Schultz.

Next Meeting: May 6th 2024

Respectfully submitted by:

Jesus Pineda, Secretary

Al Man