



CAROL STREAM FIRE DISTRICT

DUTY PRIDE TRADITION

Foreign Fire Tax Meeting Minutes May 1st 2023

CSFD Station 28

Call to Order: 0909hrs

Roll Call:

Present:

Chief Robert Schultz
Deputy Chief Jason Day
Mike Kucia
Lucero Avina

Deputy Chief Tom Nash
Adam Mullendore
Andrew Schultz
Jesus Pineda.

Approval of Minutes from February 6th meeting:

Motion by Adam Mullendore
2nd Lucero Avina

Treasurer Report: Account Balance Updates

General Fund-	\$ 390.07
Station 27 Fund-	\$ 1,458.82
Station 28 Fund-	\$ 987.17
Station 29 Fund-	\$ 3,661.04

Secretary Report: No Report

Vice President Report: No Report

President:

Approve Resolution of the Foreign Fire Tax

Old Business:

Rain Coat discussion and demo. *DC Nash Requested looking into a rain coat with more reflectiveness as the current example has no reflectiveness. 5.11 brand was brought up as a possibility.

Update on winter glove purchase.

*Size XL still on back order and expected to arrive sometime in April tentatively. Gloves have already been paid for in full.

Bunker boots requested by Andrew Schultz have been ordered.

Stickers requested by Chief 28 have been ordered and delivered

Station workout hoodies requested by Jesus Pineda were ordered and delivered.

New Business:

Review New 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.

Motion by Adam Mullendore
2nd Mike Kucia

"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.

Motion by Lucero Avina
2nd Adam Mullendore

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.

Motion by Adam Mullendore
2nd Mike Kucia

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

Motion by Jesus Pineda
2nd Lucero Avina

Adjournment: 0933

Motion to Adjourn by Jesus Pineda
Motion 2nd by Andrew Schultz.

Next Meeting: August 7th, 2023

Respectfully submitted by:

Jesus Pineda, Secretary

