

CAROL STREAM FIRE DISTRICT

DUITY PRIDE TRADITION

Foreign Fire Tax Meeting Minutes November 6th 2023

CSFD Station 28

Call To Order: 0905hrs

Roll Call: Present: Chief Robert Schultz, Deputy Chief Jason Day, BC Jeff Blaksley, Adam Mullendore, Tyler Poffenbarger, Lucy Avina, Jake Mapalo.

Approval of Minutes from August 7th meeting:

Motion : Lucy Avina

2nd : Tyler Poffenbarger

Treasurer Report: Account Balance Updates, New Check received in the amount of \$93,233 available in June 2024.

 General Fund \$ 38,121.64

 Station 27 Fund \$ 12,679.33

 Station 28 Fund \$ 13,221.03

 Station 29 Fund \$ 13,315.04

Secretary Report: No Report

Vice President Report: No Report

President: Elected members for a three year term(Adam Mullendore and Jake

Mapalo). Updated members positions:

President: Adam Mullendore Vice President: Lucy Avina Treasurer: Tyler Poffenbarger Secretary: Jesus Pineda

Members: Drew Schultz, Jake Mapalo

Meeting dates set for 2024:

February 5th May 6th August 5th November 4th

Old Business: No report

New Business: New Requests:

Channel Locks for all members. Motion by Tyler Poffenbarger, Seconded by Jake Mapalo

RTIC Tumblers with customization. Motion by Jake Mapalo, Seconded by Lucy Avina Custom leather keychains. Motion by Tyler Poffenbarger, Seconded by Lucy Avina Duffle bags for clothing and bedding discussed. Not approved.

Adjournment: 0925hrs Motion by Tyler Poffenbarger, Seconded by Lucy Avina

Next Meeting: February 5, 2024

Respectfully submitted by:

Adam Mullendore, President