



# CAROL STREAM FIRE DISTRICT

## DUTY PRIDE TRADITION

### Foreign Fire Tax Board Meeting Minutes August 1<sup>st</sup>, 2022

#### CSFD Station 28

#### Call To Order:

0906 Hrs

#### Roll Call:

Member's present – Adam Mullendore, Mike Kucia, Lucy Avina, Jeff Blaksley, Tyler Poffenbarger Chief Schultz, BC Reid

Member(s) absent: Nathan Grant

#### Approval of Minutes from February 7<sup>th</sup> meeting:

Motion by Jeff Blaksley, second by Tyler Poffenbarger

Motion approved

#### Treasurer Report:

Presented by Tyler Poffenbarger

Review of fund balances available to date including General Fund and Station funds.

Switched banks from West Suburban to Old 2<sup>nd</sup> Bank

Discussion to keep Station Funds the same amounts as previous (\$14K for 27 and 29, \$17K for 28)

#### Secretary Report:

No report

#### Vice President Report:

No report

#### President:

No report

**Old Business:**

Shokz head phones delivered and distributed  
Nomex hoods (1 for each member) ordered. Waiting delivery.  
8 radio pouches/straps ordered for members off probation. Waiting delivery.  
New kitchen chairs for St. 28 ordered in April of 2022. Waiting for delivery.

**New Business:**

Discussion on gear bags for members tabled from May 2<sup>nd</sup> meeting. Motion to made to purchase Bauer Hockey gear bag w/ custom embroidery for all members wanting one not to exceed \$14,000 from General Fund by Tyler Poffenbarger. Second by Adam Mullendore. All present approved. Lucy Avina to handle determining the quantity, placing order, and custom embroidery.

Discussion to determine the number of members off probation who do not have a 2<sup>nd</sup> Badge. Jeff Blaksley to poll members and report back to the Foreign Fire Board.

Discussion on purchasing Streamlight 180 Degree box light for members. Motion made by Mike Kucia to purchase lights from the General Fund for all members who want one not to exceed \$13,000. Second by Lucy Avina. All present approved. Lucy Avina to find out quantity. Order to be placed by Jeff Blaksley.

Discussion to purchase Class A Garment Bags for members once off probation. Twelve members qualify for Garment Bags. Motion made to purchase 12 Garment Bags with patchwork sewn on not to exceed \$3,600. Second by Tyler Poffenbarger. Order to placed.

Discussion on reviewing item request procedure with all members.

**Adjournment:**

Motion to adjourn Jeff Blaksley, second by Tyler Poffenbarger  
Motion approved and meeting adjourned @ 0950 Hrs.

**Next Meeting**

Monday November 7<sup>th</sup> @ 0900 Hrs. (Black Shift)

