

# **CAROL STREAM FIRE DISTRICT**

## DUTY PRIDE TRADITION

Foreign Fire Tax
Meeting Minutes
February 03<sup>rd</sup> 2025

**CSFD Station 28** 

Call to Order: 0900hrs

Roll Call:

Present:

Deputy Chief Jason Kanzia Thomas Flannery Andrew Schultz Jesus Pineda Deputy Chief Jason Day Jacob Mapalo Lucero Avina

Approval of Minutes from November 4th 2024 Motion by

2nd

Jesus Pineda Lucero Avina

Treasurer Report: Account Balance Updates

 General Fund \$ 27,398.61

 Station 27 Fund \$ 5,497.70

 Station 28 Fund \$ 2,829.15

 Station 29 Fund \$ 4,483.11

Secretary Report: No Report

Vice President Report: No Report

President: No Report

#### **Old Business:**

Towel Order
 Hoodie Order
 Station Blankets
 Toiletries bag
 Metal Wedges
 Completed and Delivered
 Completed pending Delivery
 Tabled
 Ordered and Delivered

#### **New Business:**

Supplemental Training Fund.

- 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 1<sup>st</sup>- May 31<sup>st</sup>, 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 basisand you will receive the money back after successful completion of the class.
- o 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.

Motion By Thomas Flannery 2<sup>nd</sup> Jacob Mapalo

Station Blankets. Tabled

Rain Jackets with Patches not to exceed \$ 11,000

Motion By Andrew Schultz 2<sup>nd</sup> Jacob Mapalo

Prenuro Health Screening
 Tabled pending further details

Spare Badges (Eagle Engraving) Tabled

### 2025 Meeting dates:

- May 05<sup>th</sup>, 2025
- August 04th, 2025
- November 03<sup>rd</sup> 2025

Adjournment: 1035 hrs

Motion to Adjourn by Lucero Avina by Andrew Schultz.

**Next Meeting:** 

May 5th , 2025

### Respectfully submitted by:

Jesus Pineda, Secretary