

President: No Report

Old Business:

- | | |
|--------------------|-----------------------------------|
| • Towel Order | Completed and Delivered |
| • Hoodie Order | Completed pending Delivery |
| • Station Blankets | Tabled |
| • Toiletries bag | Tabled |
| • Metal Wedges | 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 1st- May 31st, 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 basis and you will receive the money back after successful completion of the class.
 - 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
2nd

Thomas Flannery
Jacob Mapalo

- Station Blankets. **Tabled**
- Rain Jackets with Patches not to exceed \$ 11,000

Motion By
2nd

Andrew Schultz
Jacob Mapalo

- Prenuro Health Screening **Tabled pending further details**
- Spare Badges (Eagle Engraving) **Tabled**

2025 Meeting dates:

- **May 05th, 2025**
- **August 04th, 2025**
- **November 03rd 2025**

Adjournment: 1035 hrs

Motion to Adjourn by Lucero Avina
Motion 2nd by Andrew Schultz.

Next Meeting:

May 5th , 2025

Respectfully submitted by:

Jesus Pineda, Secretary

X 