



# CAROL STREAM FIRE DISTRICT

## DUTY PRIDE TRADITION

### Foreign Fire Tax Meeting Minutes February 6<sup>th</sup>, 2023

**CSFD Station 28**

**Call To Order: 0902hrs**

**Roll Call:**

Present: Chief Robert Schultz, Deputy Chief Tom Nash, Adam Mullendore, Tyler Poffenbarger, Mike Kucia, Andrew Schultz, Lucero Avina, Jesus Pineda.

**Approval of Minutes from November 7th meeting:**

**Motion by** Lucero Avina,  
**2<sup>nd</sup>** Tyler Poffenbarger

**Treasurer Report:** Account Balance Updates

General Fund-	\$ 9,097.57
Station 27 Fund-	\$ 8,454.96
Station 28 Fund-	\$ 2,299.36
Station 29 Fund-	\$ 9,406.91

**Secretary Report:** No Report

**Vice President Report:** No Report

**President:** Dates for 2023 foreign fire meetings:  
May 1<sup>st</sup>, August 7<sup>th</sup>, November 6<sup>th</sup>

**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.

**New Business:**

Review New Requests

Stickers- Chief 28 is requesting 4 types of stickers, 2 different sizes each, with a quantity of 300 for each type. The total amount requested is not to exceed \$2,520 out of the General Fund.

\*Motion for the purchase amount not to exceed \$2,520 by Adam Mullendore

\*Motion Seconded by Tyler Poffenbarger.

Station Workout Hoodies- FF Pineda is requesting the purchase of workout Carhart hoodies for all members at each station. The hoodies would be black with the appropriate station logo on the front left chest. The total amount requested is not to exceed \$5,270.

\*Motion for the purchase amount not to exceed \$5,270 by Tyler Poffenbarger

\*Motion Seconded by Lucero Avina

Bunker boots- Andrew Schultz is requesting the purchase of bunker boots for all members not exceed \$35,000. Foreign Fire board as a collective agreed to have the boots come out of the next check.

\*Motion for the purchase amount not to exceed \$35,000 by Jesus Pineda

\*Motion Seconded by Lucero Avina.

**Adjournment:** 0934 Motion to Adjourn by Adam Mullendore  
Motion 2<sup>nd</sup> by Andrew Schultz.

**Next Meeting:** May 1<sup>st</sup>, 2023

**Respectfully submitted by:**

Jesus Pineda, Secretary

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