

## **CAROL STREAM FIRE DISTRICT**

## DUTTY PRIDE TRADITION

## Foreign Fire Tax Board Meeting Minutes February 7<sup>th</sup>, 2022

**CSFD Station 28** 

Call To Order: 903

## **Roll Call:**

Members present-Lucy Avina, Adam Mullendore, Nathan Grant, Mike Kucia, Chief Schultz, Deputy Chief Nash. Members absent-Tyler Poffenbarger, Jeff Blaksley

Approval of Minutes from Nov. 1st meeting: Motion made by Nate Grant. Second by Mike Kucia

**Treasurer Report:** Discussion of the remaining funds for this year.

**Secretary Report:** Discussion regarding purchasing certain items for members off probation. Decision made to keep the leather helmets, radio straps, bolt cutters, Fat Ivans, flashlights, and gut belts as a package for new members.

Vice President Report: No report.

President: No report.

**Old Business:** Update of recent Foreign Fire Purchases

**New Business:** Discussion regarding purchase of Garment bags for members off probation.

Request made for new badges was denied.

Request made for new tactical backpacks was denied.

Request made for new After Shokz open ear headphones was considered and postponed to May 2<sup>nd</sup> meeting for vote.

Adjournment: Motion to adjourn at 0948 by Mike Kucia. Second by Lucy Avina.

Next meeting: Monday May 2, 2022(Black Shift)

Respectfully submitted by:

Adam Mullendore, President