



CAROL STREAM FIRE DISTRICT

DUTY PRIDE TRADITION

Foreign Fire Tax Board Meeting Minutes May 2nd, 2022

CSFD Station 28

Call To Order:

0900 Hrs

Roll Call:

Member's present – Adam Mullendore, Nathan Grant, Mike Kucia, Lucy Avina, Jeff Blaksley, Chief Schultz, Deputy Chief Nash
Member(s) absent: Tyler Poffenbarger

Approval of Minutes from February 7th meeting:

Motion by Jeff Blaksley, second by Mike Kucia
Motion approved

Treasurer Report:

Review of all funds available up to May 31st and New funds available beginning June 1st presented by Adam Mullendore on Tyler Poffenbarger's behalf

Secretary Report:

No report

Vice President Report:

No report

President:

No report

Old Business:

Motion made to purchase After Shokz headphones table at Feb. 7 meeting from General Fund by Adam Mullendore, Second by Jeff Blaksley
Motion approved – Eric Wieringa to place Order

Discussion to purchase gear bags for members.

- Bags vs totes
- bag brand
- Discussion tabled to conduct more research

Purchase one Nomex Hood, Black w/ badge number for all members
Motion by Mike Kucia, second by Adam Mullendore
Motion approved – Pat Felde to place order

New Business:

Discussion on purchasing Rain coats for all members. Tabled to conduct more research on brand

Discussion to develop a master list of suggested items for future purchases brought to the Foreign Fire Board

Adjournment:

Motion by Mike Kucia, second by Lucy Avina
Motion approved and meeting adjourned @ 0950 Hrs.

Next Meeting

Monday August 1st (Red Shift)

A handwritten signature in black ink, appearing to be 'AL' followed by a stylized name.