



CAROL STREAM FIRE DISTRICT

DUTY PRIDE TRADITION

Foreign Fire Tax Meeting Minutes May 5th 2025

CSFD Station 28

Call to Order: 0900hrs

Roll Call:

Present:

Deputy Chief Jason Kanzia
Thomas Flannery
Lucero Avina
Jesus Pineda
Lt Kozak

Deputy Chief Jason Day
Adam Mullendore

Lt McClarey

Approval of Minutes from May 5th 2025 Motion by FF Avina
2nd FF Pineda

Treasurer Report: Account Balance Updates

General Fund-	\$ 21,936
Station 27 Fund-	\$ 2,369
Station 28 Fund-	\$ 266
Station 29 Fund-	\$ 3,487

Secretary Report: No Report

Vice President Report: No Report

President: No Report

Old Business:

- Station Blankets **- Tabled**
- Toiletries Bag **-Ordered**
- Metal Wedges **-Delivered**
- Supplemental training fund for members who have exhausted their tuition reimbursement. **-Tabled**
- Requested 3 New hire starter bags. - **Delivered**
- Moving funds from general fund to supplement the exhausted Station 28 fund
- Raincoats + patches and embroidery- **Delivered**
- PreNuro Health Scan - **Tabled pending more details**
- Extra Class A Badges for all members - **Tabled**
- 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.

** Adding a potential deadline i.e. February) allowing an allocated \$ 10,000 to be earmarked for the allowance.

Questions

1. Is it first come first serve?
2. Will this be a trial?
3. Approval won't be delayed as long as a better language is agreed upon.

Motion to approve trial: FF Avina
2nd motion: FF Mullendore

New Business:

- Address language in the rules/ regulations in regards to education.
- Epoxying Outer lying stations
- Seminar speaker
- Dick Pond shoe order
- Duty Boots order
- New bank account

2025 Meeting dates:

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

Adjournment: 1035 hrs

Motion to Adjourn by Lucero Avina
Motion 2nd by FF Pineda

Next Meeting:

November 3rd, 2025

Respectfully submitted by:

Jesus Pineda, Secretary

X 

