



# CAROL STREAM FIRE DISTRICT

## DUTY PRIDE TRADITION

### Foreign Fire Tax Meeting Minutes November 4<sup>th</sup> 2024

**CSFD Station 28**

**Call to Order: 0903hrs**

**Roll Call:**

**Present:**

Deputy Chief Jason Kanzia  
Adam Mullendore  
Andrew Schultz

Deputy Chief Jason Day  
Jacob Mapalo  
Lucero Avina

**Approval of Minutes from August 5<sup>th</sup> 2024:**

**Motion by**  
**2<sup>nd</sup>**

Adam Mullendore  
Lucero Avina

**Treasurer Report:** Account Balance Updates

|                  |           |
|------------------|-----------|
| General Fund-    | \$ 46,641 |
| Station 27 Fund- | \$ 7,800  |
| Station 28 Fund- | \$ 1,100  |
| Station 29 Fund- | \$ 5,500  |

**Secretary Report:** No Report

**Vice President Report:** No Report

**President:** No Report

**Old Business:**

- Dick Pond shoe Order ordered and completed
- Multi loop rescue webbing delivered and placed in RIT bags
- Motion to have a supplemental training fund for members who have exhausted their tuition reimbursement. **\*\*TABLED**
- Youngstown work gloves requested by Nate Gianpetro have been ordered and delivered.

### **New Business:**

- New member voted in Tom Flannery
- Lucy will be Vice President
- Tyler retired position of treasurer
- Request for three new Hire bags and full inventory within.
- New Toiletry Bag - **Tabled**
- New Workout Hoodies with station logos. Logos pending approval, and an option of full zip or no zip hoodies to be provided. Motion to not to exceed \$ 5,000 for one hoodie per person.

**Motion by :**

**2<sup>nd</sup> Adam Mullendore  
Andrew Schultz**

- Station Blankets – Tabled
- Workout Towels 3 pk requested. Motion to buy 3pk of towels not to exceed \$45 per member

**Motion by :**

**2<sup>nd</sup> Andrew Schultz  
Lucero Avina**

- Motion to have a supplemental training fund for members who have exhausted their tuition reimbursement. **\*\* Further review needed for the following**
  - List of approved classes (i.e. Fire Officer 1, Advanced Fire Technician, Engine /Truck Ops)
  - Possibly a trial run for 2025 using \$ 5,000 from current budget.
  - Limit per member using supplemental fund. (i.e. \$500 per person)

- “Motis” Wedges approximately \$50. Motion to buy one wedge per member not to exceed \$3,200.

**Motion by :**

**2<sup>nd</sup> Jacob Mapalo  
Jesus Pineda**

**2025 Meeting dates:**

- February 03<sup>rd</sup>, 2025
- May 05<sup>th</sup>, 2025
- August 04<sup>th</sup>, 2025
- November 03<sup>rd</sup> 2025

**Adjournment:** 0918

**Motion to Adjourn** by Lucero Avina  
**Motion 2<sup>nd</sup>** by Andrew Schultz.

**Next Meeting:**

February 3<sup>rd</sup>, 2025

**Respectfully submitted by:**

Jesus Pineda, Secretary

x 

