

**Mundelein Foreign Fire Tax Board Meeting
Minutes**

August 19, 2024

CALL TO ORDER

Meeting called to order at 0841

ADDITIONS OR DELETIONS TO AGENDA

ATTENDANCE

OFFICERS PRESENT: Bill Lark, Angel Gonzaga, Greg Kornfeind, David Brimmer, Kurt Rodewald

OFFICERS NOT PRESENT: Brian Jones, Joel Kuester

MEMBERS PRESENT: Jeremy Lockwood, Marcin Bednarski, Patrick Collins, Michael Lord, Michael Akers, Damien Iskra, Jacob Ellegood, Johnathan Sinclair, Gilberto Rubio

MINUTES APPROVAL

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Motion to approve minutes for May 20th meeting made by Gonzaga. Motion seconded by Brimmer. Motion approved.

REPORTS

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OLD BUSINESS

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- Fire store has been postponed due to other emerging issues. Opening date TBD.
- Vehicle Detailing completed and invoiced
- Genesis E-Tool placed in service along with mounting brackets
- Hose testing took place July 20th and invoiced
- PPV Fans arrived and are in service
- Challenge coins moving forward with designing, will be ordered once the design is complete.
- Ipads and mounting brackets arrived and are pending placement in all fire apparatus
- Wye valves ordered and pending invoice

NEW BUSINESS

NEW BUSINESS

-Motion to approve \$5,500 for a Rogan shoe store account for members was made by Kornfeind. Voting went to present membership and unanimously passed.

-Motion to approve \$2,000 for an employee and alumni dinner hosted at the Fire station was made by Brimmer. All members voted in favor and motion passed unanimously.

-Motion to approve \$3,500 made for new patio furniture for Fire Station 1 made by Kornfeind, second by Gonzaga. Motion passed after a unanimous vote in favor.

-Motion to approve \$5,000 for 4 sets of specialty designed fire station shirts made by Kornfeind. Voting went to present membership and unanimously passed

NEXT MEETING - November 18, 2024

ADJOURNMENT

Ajdornment at 0859