

**West Dundee Fire Department
Foreign Fire Insurance Board
Meeting Minutes
June 5th, 2015**

Board Members Present:

Mark Guth, Mike Barreto, Kris Wilcox and Dave Strossner

Board Members Absent:

Chief Randy Freise, Dan Kilian, Jim Schuldt Jr

Chairman Guth called the meeting to order at 0910.

Additions to the Agenda:

Appointment of Secretary-

March 6, 2015 Meeting Minutes:

A motion was made by Chairman Guth, seconded by Kris Wilcox to accept the March 6, 2015_meeting minutes as submitted.

All in favor, motion passed.

Treasurer's Report:

Treasurer Barreto gave the treasurer's report. We currently have \$15,035.85 in our account.

A motion was made by Kris Wilcox, seconded by Chairman Guth to accept the treasurer's report as submitted.

All in favor, motion passed.

Old Business:

Signature cards-Need meeting minutes from today's meeting to be presented at First American Bank to add secondary signer on account

New Chairman Guth to be added on account as secondary signer.

Motion made by Mike Barreto, Kris Wilcox seconded

All in favor, motion passed.

Active Shooter:

Equipment approved and received and accounted for

Kitchen Supplies::

\$250.00 for Quarterly Kitchen Supplies

Chairman Guth motioned, Kris Wilcox seconded

Mark Guth-yes, Mike Barreto-Yes, Kris Wilcox-Yes Dave Strossner-Yes

By Law revisions & elections:

Tabled unto next meeting

Power Cot:

This is a dead issue and shall be removed from further agendas

Gloves:

Received

Bell cleaning and sealing:

To be scheduled week of 6-8-15

A motion was made to increase from \$100.00 not to exceed \$300.00

Motion made by Mark Guth, Seconded by Kris Wilcox

Mark Guth-yes, Mike Barreto-Yes, Kris Wilcox-Yes Dave Strossner-Yes
Approved

New Business:

Resignation letter of Jim Schuldt submitted to the board.

Motion made by Mark Guth, Seconded by Kris Wilcox

Motion carried,

Appointment of Secretary David Strossner by unanimous vote.

Purchase Requests:

David Strossner submitted procurement request form to the Board. Two Swiftwater Technician packages were requested. Price not to exceed \$2500.00.

A motion to purchase was made by Mark Guth, seconded by Kris Wilcox

Mark Guth-yes, Mike Barreto-Yes, Kris Wilcox-Yes Dave Strossner-Yes

Motion approved

A motion was made by Mark Guth, seconded by Mike Barreto to adjourn the meeting at 1010 hours.
All in favor, motion passed.

The next meeting is set for **September,4, 2015 at 0900** hours at PSC #2.

Respectfully Submitted,

David Strossner
Secretary
West Dundee Fire Department
Foreign Fire Insurance Board