

West Dundee Fire Department  
Foreign Fire Insurance Board

December 7<sup>th</sup>, 2018 09:00

Public Safety Center 2, 100 Carrington Dr.  
West Dundee, IL 60118

Meeting Minutes

- I. **Call to Order** 08:30
  - a. **Roll Call** Present: Chief Freise, Amos, Barreto, Strossner & Kilian  
Absent: none
- II. **Additions to the Agenda** -
- III. **Approval of the Minutes**

September 7th, 2018- Meeting Minutes- FF Kilian Motion, Seconded by FF Barreto: Chief Freise - Yes, FF Amos-, FF Barreto-Yes, FF Kilian-Yes, Lt. Strossner-Yes Minutes approved
- IV. **Treasurer's Report** Presented by FF Barreto – \$16,763.73 balance as of 11/26/18  

Strossner motion to approve purchase, Seconded by FF Kilian. Chief-yes, FF Amos-Yes, Barreto-yes, and Strossner-yes, Kilian- yes. Motion carried

Treasurers report approved
- V. **Old Business**

Status of Purchases

  - Divator-Strossner- Tabled until March
  - Kitchen supplies-Strossner
  - Drone purchase
- VI. **New Business**

**Kitchen Supplies- See Procurement form-** Motion by Barreto not to exceed \$250.00 Strossner motion to approve purchase, Seconded by FF Kilian. Chief-yes, FF Amos Yes Barreto-yes, and Strossner-yes, Kilian- yes. Motion carried
- VII. Purchase request
  - Kilian Electronic Sign Procurement form \$17,938.00
- VIII. Audience Comments **None**
- IX. Next Meeting 03/08/2019
- X. Adjournment 09:30