

West Dundee Fire Department  
Foreign Fire Insurance Board  
Meeting Minutes

December 6, 2019 09:00

Public Safety Center 2 100 Carrington Dr.

West Dundee, IL 60118

- I. **Call to Order** 09:00
- II. **Roll Call**  
Present: Chief Freise , A. Wera, M. Barreto, D. Kilian and  
D. Strossner  
Absent: J. Amos
- III. **Additions to the Agenda** - None
- IV. **Approval of the Minutes**  
September 6<sup>th</sup>, 2019- Kilian motion to approve minutes as presented by D.  
Strossner from June 7<sup>th</sup>, Seconded by M Barreto.  
Chief Freise, Wera-Yes, M. Barreto-Yes, D. Kilian-Yes and D. Strossner-Yes  
Motion carried
- V. **Treasurer's Report**  
Presented by FF Barreto – \$23,900.52 balance as of 09/03/19  
Strossner motion to approve treasurer's report as presented by M. Barreto.,  
Seconded by Wera.  
Wera- yes, Barreto-yes, Kilian-yes, D. Strossner-yes, Chief Freise-Yes  
Motion carried  
Treasurer's report approved
- VI. **Old Business**  
Status of Purchases
  - Kitchen supplies - Strossner

**VII. New Business**

**Kitchen Supplies- See Procurement form** - Motion by Barreto not to exceed \$250.00 Seconded by J. Amos.

Chief Freise- Yes, Wera- yes, Barreto-yes, Kilian-yes and Strossner-yes

Motion carried

**VIII. Purchase request**

**Baseball caps Department Pride Gift**

A motion was made to purchase Baseball caps and winter caps not to exceed \$1000.00 by M Barreto, Seconded by D. Kilian.

Chief Freise- Yes, Wera- yes, Barreto-yes, Kilian-yes, D. Strossner-yes

Motion Carried

**IX. Meeting Dates for 2020**

03-06-2020, 06-05-2020, 09-04-2020 and 12-4-2020

**X. Audience Comments** None

**XI. Next Meeting** 03-06-2020

**XII. Adjournment** 10:25