

West Dundee Fire Department

Foreign Fire Insurance Board

Meeting Minutes

September 12, 2014

Board Members Present:

Mark Guth, Mike Barreto, Kris Wilcox, Chief Randy Freise, Dan Kilian

Board Members Absent:

Keith Mohr, Jim Schuldt Jr.

Treasurer Barreto called the meeting to order at 0838 hours

Treasurer's Report

Treasurer Barreto presented the treasurer's report. We have a total of \$11,681.52 in the account.

New Business:

Need a special election or appoint a new President with Keith Mohr's resignation.

Also Keith has to be removed from the bank accounts, and need a new second signer

Old Business:

Active shooter has been postponed till the November 7th meeting

Purchase Request:

Chief put in a request for West Net to come install a touch screen tv and timers for both stations.

Cost per station:

Station 1 \$8831.63

Station 2 \$9167.72

Mark Guth motioned to find an cheaper alternate to what West Net was offering

Seconded by Kris Wilcox

5 -yes

0 – no's

Audience Comments:

Adjournment:

A motion was made by Mark Guth seconded by Treasurer Barreto to adjourn the meeting at 0953 hours

Next meeting will be held on Novermber 7th at 0900 hours PSCII

Respectfully Submitted,

Dan Kilian