

West Dundee Fire Department
Foreign Fire Insurance Board
Meeting Minutes

March 6, 2020 09:00 am
Public Safety Center 2, 100 Carrington Dr.
West Dundee, IL 60118

- I. **Call to Order** 09:00
 - a. **Roll Call** Present: Chief Freise, J. Amos M. Barreto, D. Kilian and D. Strossner
Absent: A. Wera

- II. **Additions to the Agenda** None

- III. **Approval of the Minutes**

December 6th, 2019- D. Kilian motion to approve minutes as presented by D. Strossner from December 6th; Seconded by M Barreto.
Chief Freise, J. Amos-Yes, M. Barreto-Yes, D. Kilian-Yes and D. Strossner-Yes
Motion carried

- IV. **Treasurer's Report**

Presented by FF Barreto – \$22,921.59 balance as of 03/05/2020
D.Strossner motion to approve treasurer's report as presented by D. Kilian., Seconded by J. Amos. Amos- yes, Barreto-yes, Kilian-yes, D. Strossner-yes, Chief Freise-Yes
Motion carried
Treasurer's report approved

- V. **Old Business**

Status of Purchases

 - Kitchen supplies-Strossner-Hand towels and laundry soap purchased.

- VI. **New Business**

Station Supplies- See Procurement form- Motion by Barreto not to exceed \$250.00
Seconded by J. Amos. Chief Freise- Yes, J. Amos- yes, Barreto-yes, Kilian-yes and Strossner-yes
Motion carried

- VII. **Purchase requests**

Department Photos transferred to canvas
A motion was made to purchase Department pictures on canvas not to exceed \$600.00 by M Barreto, Seconded by D. Kilian.
Chief Freise-Yes, J. Amos-Yes, M. Barreto-Yes, D. Kilian-Yes and D. Strossner-Yes
Motion Carried

Televisions for Station 31

A motion was made to purchase 3 Televisions for Station 31 and 1 for Station 32 not exceed \$2500.00 by D. Kilian

Seconded by D. Strossner

Chief Freise-Yes, J. Amos-Yes, M. Barreto-Yes, D. Kilian-Yes and D. Strossner-Yes

Motion Carried

Gas Leak Detector

A motion was made to purchase 2 Gas Leak Detectors to replace old ones not to exceed \$700.00 by M. Barreto

Seconded by J. Amos

Chief Freise-Yes, J. Amos-Yes, M. Barreto-Yes, D. Kilian-Yes and D.

Strossner-Yes

Motion carried

Electric Hot/Tac Stick

A motion was made to purchase 1 Electric Hot/Tac Stick to replace old one not to exceed \$300.00 by M. Barreto

Seconded by D. Strossner

Chief Freise-Yes, J. Amos-Yes, M. Barreto-Yes, D. Kilian-Yes and D.

Strossner-Yes

Motion carried

VIII. Closing Comments Thank You Chief Freise for your hard work and dedication to the West Dundee Fire Department Foreign Fire Insurance Board for past 8 yrs. This being your last meeting-Thank You and Good Luck

IX. Audience Comments

X. Next Meeting 06-05-2020

XI. Adjournment 10:15