

West Dundee Fire Department
Foreign Fire Insurance Board
Meeting Minutes

December 1, 2017 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, FF Barreto, Lt. Strossner & FF Kilian
Absent: FF Amos
- III. Additions to the Agenda** - Addition of debit card request-Barreto
- IV. Approval of the Minutes**
September 1st, 2017- Meeting Minutes- FF Kilian Motion, Seconded by FF Barreto:
Chief Freise -Yes, FF Barreto-Yes, FF Kilian-Yes, Lt. Strossner-Yes Minutes approved
- V. Treasurer's Report** Presented by FF Barreto –
Strossner motion to approve, Seconded by FF Kilian. Chief-yes, Barreto-yes, and
Strossner-yes, Kilian- yes. Motion carried
Treasurers report approved
- VI. Old Business**
Status of Purchases
- Divator-Strossner- waiting on East Dundee
 - Rescue 42 Struts-Strossner Motion to longer consider, seconded by FF Kilian- All in favor to disregard. Motion carried
 - Kitchen supplies-Strossner Purchased
 - Gear bags-Jim Amos- FF Kilian Motion to extra funds not to exceed \$250.00, Seconded by FF Barreto: Chief Freise -Yes, FF Barreto-Yes, FF Kilian-Yes, Lt. Strossner-Yes Motion Carried.
 - Ball caps- purchase made and hats distributed.

VII. New Business

- a. Kitchen Supplies- See Procurement form- Motion by Barreto not to exceed \$250.00

VIII. Purchase Requests

Procurement form for Kitchen supplies-\$250.00- FF Barreto motion to approve kitchen supply request not to exceed \$250.00-Seconded by Lt. Strossner- Chief Freise -Yes, FF Barreto-Yes, FF Kilian -Yes, Lt. Strossner-Yes Motion approved

Rogue fitness sled-Strossner FF Kilian Motion, Seconded by FF Barreto: Chief Freise -Yes, FF Barreto-Yes, FF Kilian-Yes, Lt. Strossner-Yes purchase approved

Winter Caps- Barreto Strossner motion to approve purchase not to exceed \$700.00, Seconded by FF Kilian. Chief-yes, Barreto-yes, and Strossner-yes, Kilian- yes. Motion carried.

- IX.** Audience Comments None
- X.** Next Meeting 03-02-2018
- XI.** Adjournment 10:00