

West Dundee Fire Department
Foreign Fire Insurance Board

December 2, 2016 09:00

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

Meeting Minutes

- I. **Call to Order** 0900
 - a. **Roll Call** Present: Chief Freise, FF Barreto, Lt. Strossner & FF Kilian

Absent: FF Wilcox

- II. **Additions to the Agenda** - An additional Procurement form was added to agenda by J. Amos

- III. **Approval of the Minutes**

September 2nd Meeting Minutes- Chief Freise Motion, Seconded by FF Barreto:
Chief Freise -Yes, FF Barreto-Yes, FF Kilian-yes, Lt. Strossner-Yes Minutes approved

- IV. **Treasurer's Report** Presented by FF Barreto – \$16,101.70

Strossner motion to approve, Seconded by Chief Freise. Chief-yes, Barreto-yes, and Strossner-yes, Kilian- yes. Motion carried

Treasurers report approved

- V. **Old Business**
 - a. Kitchen Supplies- See Below
 - b. By laws & Elections –All ballots were tallied, Jim Amos two votes to none
Jim Amos is appointed.

- VI. **New Business**
 - a. 2017 Schedule 3/3/17, 6/2/17,9/1/17 &12/1/17

- VII. **Purchase Requests**
 - a. Leatherman Raptors-Barreto We dropped this item to focus on an item that might better serve the needs of many

- b. Helmet Badges-Barreto made a motion to purchase new members with their corresponding sequential helmet numbers. Price of \$150.00 -Seconded by D. Kilian. Chief Freise=yes, FF Barreto=yes, FF Kilian=yes and FF Strossner=Yes Motion carried
- c. Port-a-tank-Widmayer-Dropped this item
- d. 2-Low level strainers-Widmayer- Motion made by Strossner not to exceed \$800.00. Seconded by D. Kilian: Chief Freise=yes, FF Barreto=yes, FF Kilian=yes and FF Strossner=Yes-Motion carried
- e. Supply line holder-Widmayer- FF Barreto motion to purchase 1 not to exceed \$250.00 Seconded by Strossner: Chief Freise=yes, FF Barreto=yes, FF Kilian=yes and FF Strossner=Yes-Motion carried
- f. Divator-Strossner- Motion made by Strossner for 1 set of dive rig- Seconded by Kilian: Chief Freise=yes, FF Barreto=yes, FF Kilian=yes and FF Strossner=Yes-Motion carried
- g. Rescue Randy Manikin-Strossner Tabled until 9/1/17 meeting
- h. Rescue Struts-Deihs- Tabled until 03/03/17 meeting
- i. Kitchen supplies-Strossner. Motion by Barreto not to exceed \$250.00
- j. Seconded by Strossner: Chief Freise=yes, FF Barreto=yes, FF Kilian=yes and FF Strossner=Yes-Motion carried
- k. Ball caps/winter hats-Strossner This Item was denied without vote
- l. Gear bags-A Mass- Motion made by Barreto for bags with embroidered names not exceed \$2000.00. Seconded by Kilian: Chief Freise=yes, FF Barreto=yes, FF Kilian=yes and FF Strossner=Yes-Motion carried
- m. Tool Set – Jim Amos- Motion made by Strossner, Seconded by Barreto not to exceed \$1000.00: Chief Freise=yes, FF Barreto=yes, FF Kilian=yes and FF Strossner=Yes-Motion carried

VIII.	Audience Comments	None
IX.	Next Meeting	03/03/2017
X.	Adjournment	1030