

***West Dundee Fire Department
Foreign Fire Insurance Board
Meeting Minutes
June 1, 2012***

Board Members Present:

Jim Schuldt Jr., Dave Strossner, Keith Mohr, Dan Kilian, Chief Randy Freise

Board Members Absent:

Mike Barreto, Mark Guth

Chairman Mohr opened the meeting at 0915 hours

Additions or Changes to the Agenda: none

January 27, 2012 Minutes:

A motion was made by Dan Kilian, seconded by Dave Strossner to approve the January 27, 2012 minutes as submitted.

All in favor, motion passed.

Treasurer's report:

None, Treasurer Barreto was absent.

Old Business:

Tax Exempt Status:

Should be completed by the end of the week.

Open Meetings Act Training:

Still need certificated from Dan Kilian and Mike Barreto.

New Business:

Public Education Fund:

Discussion was held concerning setting aside some money to supplement the Department's Public Education Budget.

A motion was made by Dave Strossner, seconded by Dan Kilian to place \$500.00 into a fund to supplement the Fire Department's Public Education Program

Roll call Vote:

Secretary Schuldt-yes, Dave Strossner-yes, Chairman Mohr-yes, Dan Kilian-yes, Chief Freise.-yes

Motion passed.

Scholarship Fund:

Discussion was held. Dave Strossner to work on the Scholarship Fund Requirements.

Purchase Requests:

Rowing Machine

A motion was made Dave Strossner, seconded by Keith Mohr to approve the purchase of the Concept 2 Rowing Machine from Concept 2 for \$900.00 plus shipping.

Roll call vote:

Dave Strossner-yes, Dan Kilian-no, Chairman Mohr-yes, Secretary Schuldt-yes, Chief Freise-yes.

Motion Passed

Irons Straps:

A motion was made by Dan Kilian, seconded by Dave Strossner to approve the purchase of 4 sets of Irons Straps from Fire Safety USA for \$32.50 each.

Roll call vote:

Dave Strossner-yes, Dan Kilian-yes, Chairman Mohr-yes, Secretary Schuldt-yes, Chief Freise-yes.

Motion Passed

Bunk Room Remodel:

Discussion was held concerning the Foreign Fire Tax Board putting money towards the Bunk room relocation and remodel.

A motion was made by Chairman Mohr, seconded by Secretary Schuldt to contribute up to \$4,000.00 towards the relocation and remodel of the bunk room at Station 1.

Roll call vote:

Dave Strossner-yes, Dan Kilian-yes, Chairman Mohr-yes, Secretary Schuldt-yes, Chief Freise-yes

Motion passed

The next meeting is scheduled for September 20, 2012 at 0900 hours at Station 2

A motion was made by Secretary Schuldt, seconded by Dan Kilian to adjourn at 1044 hours.

All in favor, motion passed.

Respectfully Submitted,

Jim Schuldt Jr.
Secretary
West Dundee Foreign Fire Insurance Board