

***West Dundee Fire Department
Foreign Fire Insurance Board
Meeting Minutes
December 19, 2012***

Board Members Present:

Chief Randy Freise, Dave Strossner, Dan Kilian, Jim Schuldt Jr., Mike Barreto, Keith Mohr, Mark Guth

Board Members Absent:

None

Chairman Mohr opened the meeting at 0905 hours.

Additions or Changes to the Agenda:

None

September 20, 2012 Meeting Minutes.

A motion was made by Mike Barreto, seconded by Dan Kilian to approve the September 20 th meeting minutes with the spelling correction of the word Infrared.
All in favor, motion passed.

Treasurer's Report:

Treasurer Barreto went over the treasurer's report for the Board. Also there was a list of purchases made by the Board attached to the treasurer's report.
A motion was made by Mark Guth, seconded by Dave Strossner to approve the treasurer's report as submitted.
All in favor, motion passed.

Procurement Requests:

Thermal Imaging Cameras:

John Dinnsen from Air One was in attendance at the meeting. He gave an overview of the Thermal Imaging cameras and the new standards for them coming out in 2013. He gave a demonstration of the MSA 5800 camera.

Discussion was held. Chief Freise filled in the Board on what money might be available from the budget.

A motion was made by Jim Schuldt Jr, seconded by Mike Barreto to approve the procurement request to purchase one (1) MSA 5800 Thermal Imaging Camera from Air One for the price of \$ 8,250.00

Roll call vote

Chief Freise-yes, Dave Strossner-yes, Dan Kilian-yes, Jim Schuldt Jr.-yes, Mike Barreto-yes, Keith Mohr-yes, Mark Guth-yes

Motion passed.

Sentra Locks:

Jim Schuldt Jr. gave a report concerning the Sentra Locks

A motion was made by Mark Guth, seconded by Keith Mohr to purchase two (2) Sentra Lock Key Secure 3B Sentra Locks from the Knox Company for \$ 1008.00

Roll call vote

Chief Freise-yes, Dave Strossner-yes, Dan Kilian-yes, Jim Schuldt Jr.-yes, Mike Barreto-yes, Keith Mohr-yes, \Mark Guth-yes

Motion passed.

Old Business:

Tax Exempt Status:

Per Treasurer Barreto, we are waiting on the correspondence from the IRS.

Scholarship Fund:

Tabled until the next meeting

New Business:

Open Meetings Act Training:

Everyone has completed the training in 2012. You only have to do the training once. The only exception is the FOIA Officer, theirs needs to completed annually.

2013 Meeting Dates:

February 20, 2013

May 15, 2013

August 21, 2013

November 20, 2013

All meetings will be held at Station 2 at 0900 hours in the conference room.

A motion was made by Mark Guth, seconded by Keith Mohr to adjourn the meeting at 1030 hours.

All in favor, motion passed.

The next meeting will be on February 20, 2013 at Station 2 at 0900 hours.

Respectfully Submitted,

Jim Schuldt Jr.