

West Dundee Fire Department
Foreign Fire Insurance Board
Meeting Minutes

March 5, 2021 09:00 am
Public Safety Center 2 Training Room
100 Carrington Dr., West Dundee, IL 60118

- I. **Call to Order** 09:00

- II. **Roll Call**
Present: Chief Harris, M. Barreto , D. Kilian & D. Strossner
J. Amos & A. Wera
Absent: None

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

- IV. **Approval of the Minutes**
December 4th, 2020
M. Barreto motion to approve minutes as presented by D. Strossner from December 4th
2020; Seconded by J. Amos
Chief Harris-Yes, J. Amos-Yes, M Barreto-Yes, D. Kilian-Yes and D. Strossner-Yes
A. Wera-yes
Motion carried

- V. **Treasurer's Report**
Presented by FF Barreto – \$17,226.27 balance as of 02/28/2021
D. Strossner motion to approve treasurer's report as presented by M Barreto.,
Seconded by J. Amos, J. Amos-yes, Barreto-yes, Kilian-yes, D. Strossner-yes, Chief
Harris-Yes, A. Wera-Yes
Motion carried
Treasurer's report approved

- VI. **Old Business**
 - a. Status of Purchases - Nothing outstanding

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

VIII. Purchase request

a. Training Funds - Tabled until December meeting

b. Concept 2 rower - \$995.00

Motion by Barreto not to exceed \$1000.00 Seconded by Kilian. Chief Freise- Yes, J.

Amos- yes, Barreto-yes, Kilian-yes and Strossner-yes, A. Wera-Yes

c. Bumper plates and bar presented by Strossner was denied

d. Beds presented by A. Wera

Motion by Barreto not to exceed \$4000.00 for 3 beds Seconded by Amos. Chief

Freise- Yes, J. Amos- yes, Barreto-yes, Kilian-yes and Strossner-yes, A. Wera-Yes

Motion carried.

IX. Audience Comments None made

X. Next Meeting 06-04-2021

XI. Adjournment 09:59