

***West Dundee Fire Department
Foreign Fire Insurance Board
Meeting Minutes
September 20, 2012***

Board Members Present:

Chief Randy Freise, Keith Mohr, Mike Barreto, Dan Kilian, Mark Guth

Board Members Absent:

Dave Strossner, Jim Schuldt

Chairman Mohr opened the meeting at 0930hrs

June 1, 2012 Minutes:

A motion was made by Mark Guth, seconded by Chief Randy Freise to approve the June 1, 2012 minutes as submitted.

All in favor, motion passed

Treasurer's Report:

8097.90 ending balance

A motion was made by Mark Guth, seconded by Dan Kilian to approve the treasurer's report as submitted.

All in favor, motion passed

Old Business:

Tax exempt status is still being discussed with accountant

Open Meetings act:

Mike Barreto completed the online training.

Dan Kilian still waiting on completion of training

Scholarship fund: Must be a 501.c3 to have a scholarship fund

New Business:

Chief Freise would like new Infrared Cameras. He would like to work something out for 50/50 with the village for the cameras.

Public Education Barreto asked for \$500 to be put aside to supplement the Pub Ed Program.

Purchase Requests:

Heat Seeker Mister Cap

A motion was made by Mark Guth, seconded by Mike Barreto approve the purchase of two Heat Seeker Mister Caps from Fireground Rehab for \$120.00.

Roll call vote:

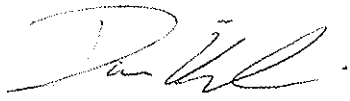
Mark Guth-yes, Chief Randy Freise-yes, Dan Kilian-yes, Mike Barreto-yes, Keith Mohr-yes

Motion passed

A motion was made by Mark Guth, seconded by Mike Barreto to adjourn at 1016 hours. All in favor, motion passed.

The next meeting is scheduled for December 19, 2012 at 0900 hours at station 2

Respectfully Submitted,



Dan Kilian