

West Dundee Fire Department
Foreign Fire Insurance Board
Meeting Minutes

July 9, 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, J. Amos, M. Barreto, D. Kilian & D. Strossner
Absent: A. Wera
- III. Additions to the Agenda** None
- IV. Approval of the Minutes**
March 5th, 2021
M. Barreto motion to approve minutes as presented by D. Strossner; Seconded by J. Amos.
Chief Harris, J. Amos-Yes, M. Barreto-Yes, D. Kilian-Yes, D. Strossner-Yes
Motion carried
- V. Treasurer's Report**
Presented by FF Barreto – \$16315.71 balance as of 06/30/2021
D.Strossner motion to approve treasurer's report as presented by M Barreto, Seconded by D. Kilian.
Amos- yes, Barreto-yes, Kilian-yes, D. Strossner-yes, Chief Harris-Yes
Motion carried
Treasurer's report approved
- VI. Old Business**
Status of Purchases
a. Concept 2 Rower Delivered to Station 32
- VII. New Business**
Nothing new besides requests for purchase

VIII. Purchase requests

- a. Station Supplies - \$500.00 quarterly - D. Strossner
A motion was made to approve \$500.00 allotment for station supplies for third quarter motion to approve by M Barreto, Seconded by D. Kilian.
Chief Harris-Yes, J. Amos-Yes, M. Barreto-Yes, D. Kilian-Yes , D. Strossner-Yes
Motion Carried

- b. Drone Batteries for shared PD/FD drone - D. Kilian
A motion was made to purchase Drone Batteries not to exceed \$750.00 by M. Barreto, Seconded by J. Amos
Chief Harris-No, J. Amos-No, M. Barreto-Yes, D. Kilian-Yes, D. Strossner-No
Motion was Denied

- c. Retractable Hose reel for Station 31 - K. O'Donnell
A motion was made to purchase a retractable hose reel for Station 31 not to exceed \$450.00 by D. Strossner, Seconded By M. Barreto
Chief Harris-Yes, J. Amos-Yes, M. Barreto-Yes, D. Kilian-Yes , D. Strossner-Yes
Motion Carried

- d. Milwaukee Super Fan Cordless - Benson
A motion was made to match Association's contribution of \$2500.00 to purchase of Cordless fan- Motion made by M. Barreto, Seconded by D. Kilian
Chief Harris-Yes, J. Amos-Yes, M. Barreto-Yes, D. Kilian-Yes , D. Strossner-Yes
Motion Carried

- e. NSR Swiftwater Tow Tether -Strossner
A motion was made to Purchase 4 tethers not to exceed \$300.00 by D. Strossner, Seconded by M. Barreto
Chief Harris-Yes, J. Amos-Yes, M. Barreto-Yes, D. Kilian-Yes , D. Strossner-Yes
Motion Carried

- f. Uniform Hats - J. Amos
A motion was made to purchase Department Hats for all members not to exceed \$900.00 by J. Amos Seconded by M. Barreto
Chief Harris-Yes, J. Amos-Yes, M. Barreto-Yes, D. Kilian-Yes , D. Strossner-Yes
Motion Carried

IX. Audience Comments

K. O'Donnell Thanked us for our service

X. Next Meeting 12-03-2021

XI. Adjournment 10:30