

West Dundee Fire Department
Foreign Fire Insurance Board
Meeting Minutes

June 1, 2018 09:00

Public Safety Center 2, 100 Carrington Dr.
West Dundee, IL 60118

I. Call to Order 09:00

- a. **Roll Call** Present: Chief Freise, FF Barreto, Lt. Strossner & FF Kilian
Absent: FF Amos

II. Additions to the Agenda - procurement forms added

III. Approval of the Minutes

March 2nd, 2018- Meeting Minutes- FF Kilian Motion, Seconded by FF Barreto: Chief Freise -Yes, FF Barreto-Yes, FF Kilian-Yes, Lt. Strossner-Yes Minutes approved

IV. Treasurer's Report Presented by FF Barreto – \$13,648.88 balance as of 05/21/18

Strossner motion to approve purchase, Seconded by FF Kilian. Chief-yes, Barreto-yes, and Strossner-yes, Kilian- yes. Motion carried

Treasurers report approved

V. Old Business

Status of Purchases

- Divator-Strossner- Tabled until December
- Kitchen supplies-Strossner Purchased Ball caps- purchase made and hats distributed.

VI. New Business

Kitchen Supplies- See Procurement form- Motion by Barreto not to exceed \$250.00
Strossner motion to approve purchase, Seconded by FF Kilian. Chief-yes, Barreto-yes, and Strossner-yes, Kilian- yes. Motion carried

VII. Purchase request

Procurement form for Kitchen supplies-\$250.00- FF Barreto motion to approve kitchen supply request not to exceed \$250.00-Seconded by Lt. Strossner- Chief Freise -Yes, FF Barreto-Yes, FF Kilian -Yes, Lt. Strossner-Yes Motion approved

Hex Trap Bar for Station 31 FF Bareto Motion to Purchase, Seconded by Lt Strossner: Chief Freise -Yes, FF Barreto-Yes, FF Kilian-No, Lt. Strossner-Yes purchase approved

Stair Mill Machine Strossner motion to approve purchase not to exceed \$3000.00, seconded by FF Barreto. Chief-yes, Barreto-yes, and Strossner-yes, Kilian- No. Motion carried,

4th Shift Fitness seminar Strossner motion to approve payment for ½ of fitness seminar not to exceed \$300.00, seconded by FF Barreto. Chief-yes, Barreto-yes, and Strossner-yes, Kilian- yes. Motion carried,

FD/PD Drone Strossner motion to approve for purchase of Department Drone not to exceed \$3000.00, seconded by FF Barreto. Chief-yes, Barreto-yes, and Strossner-yes, Kilian- yes. Motion carried,

Thermal Image Cameras-Kilian made a motion for Thermal image cameras- but was tabled until Sept 7th meeting.

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| VIII. | Audience Comments | None |
| IX. | Next Meeting | 06-1-2018 |
| X. | Adjournment | 10:30 |