

***West Dundee Fire Department
Foreign Fire Insurance Board
Meeting Minutes
March 6, 2013***

Board Members Present:

Dan Kilian, Mike Barreto, Keith Mohr, Mark Guth

Board Members Absent:

Chief Randy Freise, Dave Strossner, Jim Schuldt Jr.

Chairman Mohr opened the meeting at 0900 hours.

Additions or Changes to the Agenda:

None

December 19, 2012 Meeting Minutes.

A motion was made by Mark Guth, seconded by Mike Barreto to approve the December 19 th meeting minutes with the spelling correction of the word Treasurer.

All in favor, motion passed.

Treasurer's Report:

Thermal Imaging Camera was purchased. Treasurer Barreto will email the updated account information.

Old Business:

Tax Exempt Status

Per Treasurer Barreto, tax exempt status received by IRS as of November 14, 2012.

Scholarship Fund

Tabled until the next meeting

New Business:

None

Procurement Requests:

Flashover Training

Discussion was held.

A motion was made by Mark Guth, seconded by Mike Barreto to fund the Flashover classes for department members in the 2013 calendar year only. Funds not to exceed the price of \$2720.

Roll call vote

Dan Kilian-yes, Mike Barreto-yes, Keith Mohr-yes, Mark Guth-yes

Motion passed.

A motion was made by Mike Barreto, seconded by Mark Guth to adjourn the meeting at 0930 hours.

All in favor, motion passed.

The next meeting will be on May 15, 2013 at Station 2 at 0900 hours.

Respectfully Submitted,

Dan Kilian

