

West Dundee Fire Department  
Foreign Fire Insurance Board  
Meeting Minutes

June 7<sup>th</sup>, 2019 09:00

Public Safety Center 2, 100 Carrington Dr.

West Dundee, IL 60118

- I. **Call to Order** 09:10
- II. **Roll Call** Present: Chief Freise, Amos, Barreto, Strossner and Wera  
Absent: Kilian
- III. **Additions to the Agenda**  
Appointment of A. Wera to fill vacant spot from M. Guth
- IV. **Approval of the Minutes**  
March 8th, 2019- Meeting Minutes: Amos Motion, Seconded by FF Barreto:  
Chief Freise -Yes, FF Barreto-Yes, FF Amos-Yes, Lt. Strossner-Yes, A. Wera-Yes  
Minutes approved
- V. **Treasurer's Report**  
Presented by FF Barreto – \$15,611.55 balance as of 06/06/19  
Strossner motion to approve purchase, Seconded by J. Amos. Chief-yes,  
Barreto-yes, and Strossner-yes, Amos- yes, A. Wera-Yes Motion carried  
Treasurers report approved
- VI. **Old Business**  
Status of Purchases
  - Kitchen supplies-Strossner
- VII. **New Business**  
**Kitchen Supplies - See Procurement form-** Motion by Barreto not to exceed  
\$250.00 Strossner motion to approve purchase, Seconded by FF J. Amos.  
Chief-yes, Barreto-yes, Strossner-yes, and Amos- yes, A. Wera-Yes Motion  
carried



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**VIII. Purchase request**

**Fire Department Photo** - Motion made by Chief Freise not to exceed \$2500.00. Chief Freise-yes, M. Barreto-Yes, J. Amos-Yes and D. Strossner Yes, A. Wera-Yes Motion carried.

**Body Armor and Helmets** - Motion made by D. Strossner for 3 sets not to exceed 3000.00 – Chief Freise-Yes, M.Barreto-Yes, J. Amos -Yes, and D. Strossner-Yes, A. Wera-Yes Motion Carried

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|------------------------------|----------|
| <b>IX. Audience Comments</b> | None     |
| <b>X. Next Meeting</b>       | 09-06-19 |
| <b>XI. Adjournment</b>       | 10:45    |