

West Dundee Fire Department
Foreign Fire Insurance Board
Meeting Minutes

September 6th, 2019 09:00

Public Safety Center 2 100 Carrington Dr.

West Dundee, IL 60118

- I. **Call to Order** 09:00
- II. **Roll Call** Present: J. Amos, M. Barreto, D. Kilian and D. Strossner
Absent: Chief Freise & A. Wera
- III. **Additions to the Agenda** - None
- IV. **Approval of the Minutes**
June 7th, 2019 - J. Amos motion to approve minutes as presented by D. Strossner from June 7th, Seconded by D. Kilian. J. Amos-Yes, M. Barreto-Yes, D. Kilian-Yes and D. Strossner-Yes
Motion carried
- V. **Treasurer's Report**
Presented by FF Barreto – \$15,578.28 balance as of 09/03/19
Strossner motion to approve treasurer's report as presented by M. Barreto., Seconded by J. Amos. J. Amos yes, Barreto-yes, Kilian-yes, D. Strossner-yes
Motion carried
Treasurers report approved
- VI. **Old Business**
Status of Purchases
 - Kitchen supplies-Strossner
 - Divator/aga mask-Purchase on hold
 - Department picture –Chief Freise
 - Body armor and helts ordered and should ship 09/23/19

VII. New Business

Kitchen Supplies- See Procurement form- Motion by Barreto not to exceed \$250.00 Seconded by J. Amos. Amos- yes, Barreto-yes, Kilian-yes and Strossner-yes Motion carried

VIII. Purchase request

- **Dive Gear fully outfitted diver-Z.Benson**
A motion was made to purchase dive gear for one diver not to exceed \$4000.00 by D. Strossner, Seconded by M. Barreto.
J. Amos yes, Barreto-yes, Kilian-yes, D. Strossner-yes
Motion Carried
- **Baseball caps and winter caps-Strossner**
A motion was made to purchase Baseball caps and winter caps not to exceed \$1000.00 by M Barreto, Seconded by D. Kilian.
J. Amos yes, Barreto-yes, Kilian-yes, D. Strossner-yes
Motion Carried
- **Concept 2 Rower for Station 31-Strossner**
A motion was made to purchase Concept 2 Rower for Station 31not to exceed \$1000.00 by M Barreto, Seconded by D. Kilian.
J. Amos No, Barreto-No, Kilian-No, D. Strossner-yes
Purchase denied
- **Rescue sling for each member-Strossner**
A motion was made to purchase Rescue sling for each member not to exceed \$1900.00 by M Barreto, Seconded by D. Kilian.
J. Amos No, Barreto-No, Kilian-No, D. Strossner-yes
Purchase denied
- **B-Con Instructor kit-Barreto**
A motion was made to purchase B-Con Instructor kit not to exceed \$1000.00 by M Barreto, Seconded by D. Kilian.
J. Amos No, Barreto-yes, Kilian-yes, D. Strossner-yes
Motion carried

IX. Audience Comments None

X. Next Meeting 12-06-19

XI. Adjournment 10:45