

**West Dundee Fire Department
Foreign Fire Insurance Board
Meeting Minutes
December 30, 2014**

Board Members Present:

Chief Randy Freise, Dan Kilian, Mark Guth, Mike Barreto, Jim Schuldt Jr.

Board Members Absent:

Kris Wilcox

Treasurer Barreto opened the meeting at 0922 hours

Additions to the Agenda:

- Removing Keith Mohr from the Board
- Adding a new signer to the account

Meeting Minutes:

A motion was made by Mark Guth, seconded by Treasurer Barreto to approve the September 12, 2014 meeting minutes with two corrections. Under purchase requests to separate station number from dollar amounts and to add hours to the adjournment time.

All in favor, motion passed

A motion was made by Treasurer Barreto, seconded by Mark Guth to approve the November 10, 2014 meeting minutes with one spelling correction. Under the treasurer's report, the word treasurer.

All in favor, Motion passed.

Treasurer's Report:

Treasurer Barreto gave the treasurer's report. We currently have a balance of \$19,124.51

A motion was made by Secretary Schuldt, seconded by Dan Kilian to accept the treasurer's report

All in favor, motion passed.

Discussion was held concerning Keith Mohr's resignation from the Fire Department. Since he is no longer on the Department he can no longer be on the Foreign Fire Insurance Board of Directors.

He will need to be removed from the Fund's accounts as an authorized signer.

The bank requires a copy of the minutes reflecting this.

Discussion was held concerning who would be the second signer on the account. It was decided that the second authorized signer would be the Secretary, Jim Schuldt Jr.

A motion was made by Mark Guth, seconded by Dan Kilian to remove Keith Mohr from the Board of Directors and as an authorized signer and appoint Secretary Schuldt as an authorized signer on the Funds bank account.

Roll call Vote: Chief Freise-yes, Dan Kilian –yes, Mark Guth-yes, Treasurer Barreto-yes, Secretary Schuldt-yes.

All in favor, motion passed

Old Business:

Mattresses:

Discussion was held concerning the state of the mattresses at Station 1. The sag in them does not exceed 2” and would not be covered under the warranty. It was decided that there are some mattresses at Station 2 that have hardly been used and we would bring 3 of those to Station 1 and replace the bad ones at Station 1. The old mattresses from Station 1 would be discarded.

Helmet Shields:

Tabled

Active Shooter Supplies:

We are still waiting for a hospital decision so we can order the supplies. We will wait for that decision to place the order.

Board Vacancy and Elections:

Due to Keith Mohr’s resignation from the Department, a vacancy has been created on The Foreign Fire Insurance Board of Directors. An e-mail was sent out requesting anyone interested in sitting on the Board, submit an e-mail stating that. We only received 1 e-mail back from Dan Kilian stating his interest in remaining on the Board. Two, three year terms were up for election.

Ballots were sent out to the 10 full time members of the Department. Of those ten ballots, 4 were returned

Canvassing of the Ballots

There were 4 ballots cast with the following results.

Dan Kilian 4 votes

Dave Strossner... (write in) 1 vote

A motion was made by Mark Guth, seconded by Treasurer Barreto to accept the ballot canvass as written.

Roll call vote: Chief Freise-yes, Dan Kilian-yes, Mark Guth-yes, Treasurer Barreto-yes, Secretary Schuldt-yes

All in favor, motion passed.

Dan Kilian and Dave Strossner will begin serving their 3 year term in January 2015

Kitchen Supplies:

Discussion was held. Item was tabled.

Purchase List:

Secretary Schuldt provided the Board with a list of Board purchases since the Boards inception. Discussion was held..

A motion was made by Mark Guth, seconded by Treasurer Barreto to approve and submit to The Village the purchase list as presented.

All in favor, motion passed.

Chief Freise to submit the list to the Village.

Department Jackets:

Discussion was held. No delivery date has been given. Kris Wilcox who was in charge of ordering was absent from the meeting.

New Business:

From the members of the Board, officers must be elected for 2015.

Chairman:

Mark Guth was nominated for the position of Board Chairman He accepted the nomination.

Discussion was held, no other nominations were received.

A motion was made by Secretary Schuldt, seconded by Treasurer Barreto to nominate Mark Guth for the position of Board Chairman. Roll call vote

Chief Freise-yes, Dan Kilian-yes, Mark Guth-yes, Treasurer Barreto-yes, Secretary Schuldt-yes

All in favor, motion passed.

Treasurer:

Mike Barreto was nominated for the position of Board Treasurer. He accepted the nomination.

Discussion was held, no other nominations were received.

A motion was made by Dan Kilian, seconded by Secretary Schuldt to nominate Mike Barreto for the position of Board Treasurer. Roll call, vote.

Chief Freise-yes, Dan Kilian-yes, Mark Guth-yes, Treasurer Barreto-yes, Secretary Schuldt-yes

All in favor, motion passed.

Secretary:

Jim Schuldt Jr. was nominated for the position of Board secretary. He accepted the nomination

Discussion was held, no other nominations were received.

A motion was made by Treasurer Barreto, seconded by Mark Guth to nominate Jim Schuldt Jr. for the position of Board Secretary. Roll call vote.

Chief Freise-yes, Dan Kilian-yes, Mark Guth-yes, Treasurer Barreto-yes, Secretary Schuldt-yes

All in favor, motion passed.

Board Officers for 2015 are as follows

Chairman..... Mark Guth
Treasurer.... Mike Barreto
Secretary.... Jim Schuldt Jr.

By-Laws and Elections:

Discussion was held. A draft change will be drawn up and presented at the March 2015 meeting for discussion.

Purchase Request:

Baseball Hats:

Discussion was held concerning the purchase of baseball style duty hats.

A motion was made by Treasurer Barreto, seconded by Secretary Schuldt to purchase 35 baseball style duty hats at a cost of \$18/hat. Roll call vote.

Chief Freise-yes, Dan Kilian-yes, Chairman Guth-yes, Treasurer Barreto-yes, Secretary Schuldt-yes
All in favor, motion passed.

A motion was made by Treasurer Barreto, seconded by Chairman Guth to adjourn the meeting at 1045 hrs.

All in favor, motion passed.

The next meeting will be held on March 6, 2015 at 0900 hours at The West Dundee Public Safety Center #2

Respectfully Submitted,

Jim Schuldt Jr
Secretary
West Dundee Fire Department
Foreign Fire Insurance Board