

**West Dundee Fire Department  
Foreign Fire Insurance Board  
Meeting Minutes  
March 6, 2015**

**Board Members Present:**

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

**Board Members Absent:**

Kris Wilcox

Chairman Guth opened the meeting at 0900 hours.

**Additions to the Agenda:**

- Power Cot and lift system.

**Meeting Minutes:**

A motion was made by Dan Kilian, seconded by Dave Strossner to accept the December 30, 2014 meeting minutes as submitted.

All in favor, motion passed.

**Treasurer's Report:**

Treasurer Barreto gave a brief overview of the Board's finances and expenses.

Current fund balance is \$19,025.54

A motion was made by Secretary Schuldt, seconded by Dan Kilian to accept the treasurer's report as discussed and submitted.

All in favor, motion passed.

**Old Business:**

**Signature Cards:**

Now that the December meeting minutes have been approved we can remove Keith Mohr from the account and add Secretary Schuldt as an authorized signer. Treasurer Barreto and Secretary Schuldt will see that the changes are made.

**Helmet Shields:**

Nothing has been done. After a brief discussion it was decided to remove this item from further discussion. It can be brought up again at a future date as an agenda item.

**Active Shooter Supplies:**

Dan Kilian gave a report on the status of being able to order them. The hospital has given the ok and he will be ordering them soon.

**Baseball Hats:**

They have been received and handed out to Department members.

**Kitchen Supplies:**

See procurement requests.

**By Laws and Elections:**

Discussion was held. Secretary Schuldt to draft a By Law revision for discussion at the next meeting.

**Department Jackets:**

Have been received and handed out to Department members.

**New Business:**

**Power Cot and Lift System:**

Discussion was held concerning the FFTB possibly putting in some monies towards the purchase. The total cost would be around \$43,000 dollars with some money coming from IRMA, the Village and possibly the Firefighters Association. The Chief was looking to see if there was any interest in pursuing this and Board said there was.

**Purchase Requests:**

**Firefighter Gloves:**

Discussion was held

A motion was made by Secretary Schuldt, seconded by Treasurer Barreto to purchase 35 pairs of firefighting gloves at a cost not to exceed \$2,200.00

Roll call vote:

Treasurer Barreto-yes, Chairman Guth-yes, Secretary Schuldt-yes, Dan Kilian-yes, Dave Strossner-yes, Chief Randy Freise-yes

All in favor, motion passed.

**Bell Cleaning and Sealing:**

Discussion was had concerning having the brass bell from the tower professionally cleaned and sealed.

A motion was made by Chairman Guth, seconded by Treasurer Barreto to have the brass bell from Tower 31, cleaned, polished and sealed at a cost of \$100.00

Roll call vote:

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

**Kitchen Supplies:**

Discussion was held

A motion was made by Chairman Guth, seconded by Treasurer Barreto to approve to spend \$250.00 for the quarter on kitchen supplies.

Roll call vote:

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

**Audience Comments:**

None

**Next Meeting:**

The next meeting of the West Dundee Foreign Fire Insurance Board will be June 5, 2015 at 0900 hours at the Public Safety Center #2.

**Adjournment:**

A motion was made by Secretary Schuldt, seconded by Treasurer Barreto to adjourn the meeting at 1015 hours.

All in favor, motion passed.

Respectfully Submitted,

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