

West Dundee Fire Department

Foreign Fire Insurance Board

June 3, 2016 09:00

Public Safety Center 2, 100 Carrington Dr.

West Dundee, IL 60118

Meeting Minutes

- I. **Call to Order** 09:00
- II. **Roll Call**
Present: Chief Freise, FF Barreto, Lt. Strossner

Absent: FF Wilcox and FF Kilian
- III. **Additions to the Agenda** First American Bank change member card remove FF Keith Mohr. Add Lt. David Strossner

Changing of bank signage-
Motion made by M. Barreto to remove K. Mohr and add D. Strossner to list of signers at First American Bank, seconded by D. Strossner- Chief yes, M Barreto yes, D. Strossner yes. Motion carried.
- IV. **Approval of the Minutes**
March 3rd Meeting Minutes- Chief Freise Motion, Seconded by FF Barreto: Chief Freise -Yes, FF Barreto-Yes, Lt. Strossner-Yes Minutes approved
- V. **Treasurer's Report** Presented by FF Barreto – 13003.49

Strossner motion to approve, Seconded by Chief freise. Chief-yes, Barreto-yes, and Strossner-yes

Treasurers report approved
- VI. **Old Business**
 - a. Kitchen Supplies- Still have monies available for kitchen supplies
 - b. By laws & Elections – Amendment to Article III- Change language from **Shall to May**. Motion made by Barreto, seconded by Chief Freise. Chief Freise-yes, Barreto-Yes, Strossner Yes. Motion carried to amend Article III
 - c. Bell cleaning was completed by Strossner and will be removed from further discussion
 - d. Vascular Screenings were completed- \$4515.00 was budgeted. Actual cost \$1171

