

West Dundee Fire Department
Foreign Fire Insurance Board
Meeting Minutes
May 2, 2014

Board Members Present:

Keith Mohr, Mark Guth, Jim Schuldt Jr., Kris Wilcox, Mike Barreto, Chief Randy Freise

Board Members Absent:

Dan Kilian

Chairman Mohr called the meeting to order at 0910 hours.

Feb 7, 2014 Minutes:

A motion was made by Mark Guth, seconded by Treasurer Barreto to approve the February 7, 2014 meeting minutes as submitted.

All in favor, motion passed.

Treasurer's Report:

Treasurer Barreto presented the treasurer's report. We have a total balance of \$12,280.32 in the account.

A motion was made by Mark Guth, seconded by Secretary Schuldt to approve the treasurer's report as submitted.

All in favor, motion passed.

Old Business:

None

New Business:

Chief Freise discussed a new information center for each station. This computer system would be mounted at each station in close proximity to the bunk rooms. It would give you all the dispatch information. A discussion was held.

No action taken

Purchase Requests:

Helmet Shields:

Discussion was held

A motion was made by Chairman Mohr, seconded by Treasurer Barreto to approve the purchase of the ID numbered helmet shields in the amount not to exceed \$730.00

Roll call vote:

Chairman Mohr-yes, Treasurer Barreto-yes, Secretary Schuldt-yes, Kris Wilcox-yes, Chief Freise-yes, Mark Guth-no

Motion passed 5-1

Retired Helmet Shields:

Tabled

Active Shooter Supplies:

Tabled

Mattress & Box Spring Replacement:

Tabled

Carpet Cleaning Machine:

Discussion was held.

A motion was made by Chairman Mohr, seconded by Mark Guth to purchase the carpet cleaning machine for no more than \$645.00

Roll Call vote:

Chairman Mohr-no, Treasurer Barreto-no Secretary Schuldt-no, Kris Wilcox-no Chief Freise-no, Mark Guth-no

Motion failed

Audience comments:

None

Adjournment:

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

All in favor, motion passed

The next meeting will be held on August 1, 2014 at 0900 hours at PSC II.

Respectfully Submitted,

Jim Schuldt Jr.

Secretary

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