

**West Dundee Fire Department
Foreign Fire Insurance Board
Meeting Minutes
August 21, 2013**

Board Members Present:

Mark Guth, Keith Mohr, Dan Kilian, Mike Barreto, Jim Schuldt Jr.

Board Members Absent:

Chief Randy Freise, Dave Strossner

Chairman Mohr called the meeting to order at 0905 hours.

Additions to the Agenda:

There were no additions to the agenda.

Approval of the May 15, 2013 Meeting Minutes:

Need to correct the typographical error listing the meeting adjournment time as 10,000 hours. The time should read 1000 hours.

A motion was made by Mark Guth, seconded by Chairman Mohr to accept the May 15, 2013 meeting minutes with the corrections.

All in favor, motion passed.

Treasurer's Report:

A motion was made by Secretary Jim Schuldt Jr, seconded by Dan Kilian to accept the treasure's report as submitted.

All in favor, motion passed.

Old Business:

None

New Business:

Discussion was held concerning changing the meeting day to better accommodate the Fire Chief's schedule as he has a regularly scheduled meeting on Wednesday mornings.

The Board will look at doing this for 2014.

Purchase Requests:

Blu- Ray players:

Discussion was held

A motion was made by Mark Guth, seconded by Secretary Jim Schuldt Jr. to purchase two (2) Blu-ray players, one for each station for up to \$200.00.

Roll Call Vote: Mark Guth-yes, Keith Mohr-yes, Dan Kilian-yes, Mike Barreto-yes, Jim Schuldt Jr.-yes
Motion passed unanimously

Baseball Style Duty Hats:

Discussion was held

A motion was made by Mark Guth, seconded by Chairman Mohr to purchase 35 baseball style duty hats for \$15.00 per hat.. Logo style to be determined by an e-mail vote of Department members.

Roll Call Vote: Mark Guth-yes, Keith Mohr-yes, Dan Kilian-yes, Mike Barreto-yes, Jim Schuldt Jr-yes
Motion passed unanimously

Kitchen Supplies:

Discussion was held

A motion was made by Treasurer Barreto, seconded by Chairman Mohr to set aside \$300.00 to purchase kitchen supplies for both stations.

Roll Call Vote: Mark Guth-yes, Keith Mohr-yes, Dan Kilian-yes, Mike Barreto-yes, Jim Schuldt Jr.-yes.
Motion passed unanimously

A motion was made by Dan Kilian, seconded by Secretary Jim Schuldt Jr. to adjourn the meeting at 0945 hours.

All in favor, motion passed.

The next meeting is scheduled for November 20, 2013 at 0900 hours at West Dundee Public Safety Center II

Respectfully Submitted,

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