

West Dundee Fire Department
Foreign Fire Insurance Board
Meeting Minutes

March 3, 2017 09:00

Public Safety Center 2, 100 Carrington Dr.
West Dundee, IL 60118

- I. Call to Order** 09:00
- II. Roll Call** Present: Chief Freise, FF Barreto, Lt. Strossner & FF Kilian
Absent: FF Wilcox & FF Amos
- III. Additions to the Agenda**
- IV. Approval of the Minutes**
December 2, 2016 Meeting Minutes- Chief Freise Motion, Seconded by FF Barreto:
Chief Freise -Yes, FF Barreto-Yes, FF Kilian-yes, Lt. Strossner-Yes Minutes approved
- V. Treasurer's Report** Presented by FF Barreto – \$10,760
Strossner motion to approve, Seconded by Chief Freise. Chief-yes, Barreto-yes, and
Strossner-yes, Kilian- yes. Motion carried
Treasurers report approved
- VI. Old Business**
Status of Purchases
- Helmet Badges-Barreto- Purchased
 - Low level strainers-Barreto-in process
 - Supply line holder-Barreto-in process
 - Divator-Strossner- waiting on East Dundee
 - Rescue 42 Struts-Strossner-Tabled until 09/01/2017
 - Kitchen supplies-Strossner Purchased
 - Gear bags-Jim Amos- in Process
- VII. New Business**
a. Kitchen Supplies- See Procurement form- Motion by Barreto not to exceed
\$250.00
- VIII. Audience Comments** None
- IX. Next Meeting** 06/02/2017
- X. Adjournment** 10:00