# *West Dundee Fire Department*
# *Foreign Fire Insurance Board*
# *Special Meeting Minutes*
# *January 13, 2014*

***Board Members Present:***
Chief Randy Freise, Keith Mohr, Mark Guth, Mike Barreto, Jim Schuldt Jr.

***Board Members Absent:***
Dave Strossner, Dan Kilian

Chairman Mohr called the meeting to order at 0915 hours.

***Additions to the Agenda:***
None

The purpose of the meeting was to canvass and certify the election results for the election of six members to the Foreign Fire Insurance Board. Six fire department members submitted election nomination forms and were placed on the ballot for the election.

Canvassing of the ballots:

There were seven ballots cast with the following results.

Keith Mohr…. 7 votes
Jim Schuldt Jr…..7 votes
Dan Kilian ….7 votes
Mark Guth ….7 votes
Kris Wilcox ….7 votes
Mike Barreto ….7 votes

A motion was made by Mark Guth, Seconded by Jim Schuldt Jr. to accept the ballot canvass as written.
Roll call vote:
Keith Mohr-yes, Jim Schuldt Jr.-yes, Mark Guth-yes, Mike Barreto-yes, Chief Randy Freise-yes.

All in favor, motion passed.

Term limits as spelled out in the by-laws were determined by drawing numbers from a hat. The following was the result of that drawing.

Keith Mohr…… 1 year term
Jim Schuldt Jr. ….3 year term
Dan Kilian ……..1 year term
Mark Guth …… 2 year term
Kris Wilcox …….. 3 year term
Mike Barreto …. 2 year term

Election of Board officers will be held at the February 5, 2014 Board meeting.

A motion was made by Mark Guth, seconded by Mike Barreto to adjourn the meeting at 0955 hours.

All in favor, motion passed.

The next meeting of the West Dundee Fire Department Foreign Fire Insurance board will be held on February 5, 2014 at 0900 at Public Safety Center II.

Respectfully Submitted,

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