

West Dundee Fire Department
Foreign Fire Insurance Board
Meeting Minutes

September 7, 2018 09:00
Public Safety Center 2, 100 Carrington Dr.
West Dundee, IL 60118

- I. **Call to Order** 09:00
 - a. **Roll Call** Present: Chief Freise, FF Barreto, Lt. Strossner & FF Kilian
Absent: FF Amos
- II. **Additions to the Agenda** - procurement forms added
- III. **Approval of the Minutes**

June 1st , 2018- Meeting Minutes- FF Kilian Motion, Seconded by FF Barreto: Chief Freise -Yes, FF Barreto-Yes, FF Kilian-Yes, Lt. Strossner-Yes Minutes approved
- IV. **Treasurer's Report** Presented by FF Barreto – \$13,648.88 balance as of 05/21/18

Strossner motion to approve purchase, Seconded by FF Kilian. Chief-yes, Barreto-yes, and Strossner-yes, Kilian- yes. Motion carried

Treasurers report approved
- V. **Old Business**

Status of Purchases

 - Divator-Strossner- Tabled until December
- VI. **New Business**

Kitchen Supplies- See Procurement form- Motion by Barreto not to exceed \$250.00
Strossner motion to approve purchase, Seconded by FF Kilian. Chief-yes, Barreto-yes, and Strossner-yes, Kilian- yes. Motion carried

VII. Purchase request

Procurement form for Kitchen supplies-\$250.00- FF Barreto motion to approve kitchen supply request not to exceed \$250.00-Seconded by Lt. Strossner- Chief Freise -Yes, FF Barreto-Yes, FF Kilian -Yes, Lt. Strossner-Yes Motion approved

Traffic vests not to exceed \$700.00 FF Bareto Motion to Purchase, Seconded by Lt Strossner: Chief Freise -Yes, FF Barreto-Yes, FF Kilian-No, Lt. Strossner-Yes purchase approved

Thermal Image camera Strossner motion to approve purchase not to exceed, seconded by FF Barreto. Chief-yes, Barreto-yes, and Strossner-yes, Kilian- No. Motion carried,

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| VIII. Audience Comments | None |
| IX. Next Meeting | 12-7-18 |
| X. Adjournment | 10:30 |