

West Dundee Fire Department  
Foreign Fire Insurance Board  
Meeting Minutes

September 1, 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, J. Amos, FF Barreto, Lt. Strossner  
FF Kilian Late missed roll call
- III. Additions to the Agenda** - None
- IV. Approval of the Minutes**  
June 2<sup>nd</sup>, 2017- Meeting Minutes- FF Amos, Motion, Seconded by FF Barreto: Chief Freise -Yes, FF Amos, FF Barreto-Yes, Lt. Strossner-Yes Minutes approved
- V. Treasurer's Report** Presented by FF Barreto – \$8780.09  
Chief Freise made a motion to approve, Seconded by Strossner. Chief Freise-yes FF Amos-yes, Barreto-yes, and Strossner-yes. Motion carried  
Treasurer's report approved
- VI. Old Business**  
a. Status of Purchases
- Divator-Strossner- waiting on East Dundee
  - Rescue 42 Struts-Strossner-Tabled until 2018
  - Kitchen supplies-Strossner Purchased
  - Gear bags-Jim Amos- Progress
- VII. New Business**  
a. Kitchen Supplies- See Procurement form- Motion by Barreto not to exceed \$250.00

**VIII. Purchase request**

Procurement form for Quad Com Departments Forcible entry prop trailer \$500.00

Motion to approve Chief Freise, Second by FF Barreto: Chief Freise-yes, Amos-Yes, Barreto-yes, Kilian-yes and Strossner-yes. Motion carried- \$500.00 for trailer for QC Forcible entry prop not to exceed \$500.00

Procurement form Ball caps for Department members

Motion made to purchase ball caps not to exceed \$800.00 –Strossner, Seconded by Barreto- Chief Freise-yes, Amos-yes, Barreto-yes, Kilian-yes, and Strossner-yes. Motion carried not to exceed \$800.00

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

- |                              |            |
|------------------------------|------------|
| <b>IX. Audience Comments</b> | None       |
| <b>X. Next Meeting</b>       | 12-01-2017 |
| <b>XI. Adjournment</b>       | 10:00      |