

West Dundee Fire Department
Foreign Fire Insurance Board
Meeting Agenda

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 2nd, 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

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