

**West Dundee Fire Department  
Foreign Fire Insurance Board  
Meeting Minutes  
December 9<sup>th</sup>, 2015**

**Board Members Present:**

Kris Wilcox, Dave Strossner, Dan Kilian & Chief Freise

**Board Members Absent:**

Mark Guth and Mike Barreto

Secretary Dave Strossner called the meeting to order at 0900.

**Additions to the Agenda:**

Changes in By-laws. Changes to Reflect moving elections before December meeting and lower our board members to five from six. Motion made by Dan Kilian, seconded by Kris Wilcox. Unanimous vote by members

**September 4<sup>th</sup>, 2015 Meeting Minutes:**

A motion was made by Kris Wilcox, seconded by Dan Kilian to accept the September 4<sup>th</sup>, 2015\_meeting minutes as submitted.

All in favor, motion passed.

**Treasurer's Report:**

20,214.63

**Old Business:**

Signature cards- Still unclear if this was updated, Guth and Barreto absent

**Kitchen Supplies:**

Barreto absent unable to verify

**By Law revisions & elections:**

Changes in By-laws. Changes to Reflect moving elections before December meeting and lower our board members to five from six. Motion made by Dan Kilian, seconded by Kris Wilcox. Unanimous vote by members

**Bell cleaning and sealing:**

Tabled-Money was approved needs to be scheduled

**New Business:**

Elections

Purchase from 2015-List submitted

**Purchase Requests:**

Vacuum splints

Dan Kilian submitted Vacuum Splint Kris Wilcox motioned to purchase. Seconded by Dave Strossner Chief Freise-yes, Dave Strossner-yes, Kris Wilcox-yes, Dan Kilian-yes-motion passed.

Reflective Coats, Caps and winter hats

Kris Wilcox submitted request for reflective 10 coats/20 hats and caps.

Dan Kilian motioned to purchase. Seconded by Dave Strossner

Chief Freise-yes, Dave Strossner-yes, Kris Wilcox-yes, Dan Kilian-yes-motion passed

Team Building

Tabled until Barreto can be present

**Audience comments:**

None

**Adjournment:**

A motion was made by Dan Kilian, seconded by Kris Wilcox to adjourn the meeting at 1010 hours. All in favor, motion passed.

The next meeting is set for **March 4<sup>th</sup> 2016 at 0900** hours at PSC #2.

Respectfully Submitted,

David Strossner  
Secretary  
West Dundee Fire Department  
Foreign Fire Insurance Board