

West Dundee Fire Department  
Foreign Fire Insurance Board  
Meeting Minutes

March 8<sup>th</sup>, 2019 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, Barreto, Strossner & Kilian  
Absent: Amos
- III. **Additions to the Agenda** - None
- IV. **Approval of the Minutes**  
December 7th, 2018- Meeting Minutes- FF Kilian Motion, Seconded by FF Barreto: Chief Freise -Yes, FF Barreto-Yes, FF Kilian-Yes, Lt. Strossner-Yes  
Minutes approved
- V. **Treasurer's Report**  
Presented by FF Barreto – \$15,700.18 balance as of 03/07/19  
Strossner motion to approve purchase, Seconded by FF Kilian. Chief-yes, Barreto-yes, and Strossner-yes, Kilian- yes. Motion carried  
Treasurers report approved
- VI. **Old Business**  
Status of Purchases
  - Kitchen supplies-Strossner
  - Drone purchase
- VII. **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, Strossner-yes, and Kilian- yes. Motion carried

**VIII. Purchase request**

- Dive Classes=Strossner-Stopped by Chief Freise money to come out of Fire Department budget.
- Second Divator – Strossner
- Instructor Kit for B-Con –Barreto

FF Kilian Motion to purchase second Divator, Seconded by FF Barreto: Chief Freise -Yes, FF Barreto-Yes, FF Kilian-Yes, Lt. Strossner-Yes Motion approved

A motion was made by Strossner to purchase B-Con Instructor Kit- It was stopped by Chief Freise who wanted to wait for Hospital to get a better price.

<b>IX. Audience Comments</b>	None
<b>X. Next Meeting</b>	06/06/2019
<b>XI. Adjournment</b>	10:45