

West Dundee Fire Department
Foreign Fire Insurance Board
Meeting Minutes

March 2, 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** - Addition of debit card request-Barreto
- III. Approval of the Minutes**
December 1st, 2017- 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 –
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 October
 - Kitchen supplies-Strossner Purchased
 - Gear bags- Closed out
 - Ball caps- purchase made and hats distributed.
- 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

2-Bosu Ball -Strossner FF Kilian Motion to Purchase, Seconded by FF Barreto: Chief Freise -Yes, FF Barreto-Yes, FF Kilian-Yes, Lt. Strossner-Yes purchase approved

Big Easy GLO Lockout tool kit- Wera Strossner motion to approve purchase not to exceed \$200.00, Seconded by FF Kilian. Chief-yes, Barreto-yes, and Strossner-yes, Kilian- yes. Motion carried,

VIII. Audience Comments None

IX. Next Meeting 06-1-2018

X. Adjournment 10:00