

West Dundee Fire Department  
Foreign Fire Insurance Board

June 2, 2017 09:00

Public Safety Center 2  
100 Carrington Dr, West Dundee, IL

Meeting Minutes

- I. Call to Order** 09:00
- a. **Roll Call** Present: Chief Freise, J. Amos, FF Barreto, Lt. Strossner & FF Kilian
- II. Additions to the Agenda** - None
- III. Approval of the Minutes**
- March 3<sup>rd</sup>, 2017- Meeting Minutes- FF Kilian Motion, Seconded by FF Barreto: Chief Freise -Yes, FF, Amos, FF Barreto-Yes, Chief Freise -Yes, Lt. Strossner-Yes Minutes approved
- IV. Treasurer's Report** Presented by FF Barreto – \$9794.15
- Strossner motion to approve, Seconded by FF Kilian. Chief-yes, FF Amos-yes, Barreto-yes, and Strossner-yes, Kilian- yes. Motion carried
- Treasurers report approved
- V. Old Business**
- Status of Purchases
- Divator-Strossner- waiting on East Dundee
  - Rescue 42 Struts-Strossner-Tabled until 09/01/2017
  - Kitchen supplies-Strossner Purchased
  - Gear bags-Jim Amos- in Process
- VI. New Business**
- a. Kitchen Supplies- See Procurement form- Motion by Barreto not to exceed \$250.00

**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 FF Amos- Chief Freise - Yes, FF, Amos, FF Barreto-Yes, Chief Freise -Yes, Lt. Strossner-Yes Minutes approved

**VIII. Audience Comments** None

**IX. Next Meeting** 09-01-2017

**X. Adjournment** 10:00