

West Dundee Fire Department

Foreign Fire Insurance Board

Meeting Minutes

August 1, 2014

Board Members Present:

Keith Mohr, Mark Guth, Mike Barreto, Dan Kilian, Chief Randy Freise

Board Members Absent:

Jim Schuldt Jr., Kris Wilcox

Chairman Mohr Called the meeting to order at 0900

May 2, 2014 Minutes:

Motion made by Mark Guth, and seconded by Dan Kilian to approve the May 2nd 2014 meeting minutes as submitted.

All in favored, motion passed

Treasurer's Report

Treasurer Barreto presented the treasurer's report. We have a total Balance of \$11,681.22 in the account.

A motion made by Keith Mohr, and seconded by Mark Guth to approve the treasurer's report as submitted.

All in Favor, motion Passed

Old Business

Information Center- There should be something coming out shortly on the Information Center. A special meeting maybe called because of when the moneys need to be in for the system

New Business

Elections are coming up this fall

Purchase Request:

Helmet Shields for Retired members

Tabled – Barreto and Schuldt need to get together and come up with a list.

Matters & Box springs

Need to find warranty on the mattress purchases. Dan was going to check with Sears Corporate about helping us replace the mattress.

Active Shooter

Dan needs to rewrite and submit request with one total price on top.

Audience Comments

None

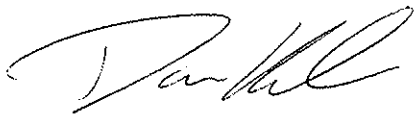
Adjournment:

A motion was made by Mark Guth, seconded by Treasurer Barreto to adjourn the meeting at 0941 hours.

All in favor, motion passed

The next meeting will be held on November 9th, 2014 at 0900 hours at PSC II.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read 'Dan Kilian', written in a cursive style.

Dan Kilian