

**West Dundee Fire Department
Foreign Fire Insurance Board
Special Meeting Minutes
December 20, 2013**

Board Members Present:

Chief Randy Freise, Mike Barreto, Keith Mohr, Dan Kilian, Dave Strossner, Mark Guth, Jim Schuldt Jr.

Board Members Absent:

None

Chairman Mohr called the meeting to order at 0915 hours.

Additions to The Agenda:

None

By-Law Amendment:

Discussion was held concerning amending the by-laws to better define the term limits of Board members and to scatter the due dates on those terms so that not all Board seats come up for re-election at the same time.

A motion was made by Mark Guth, seconded by Dave Strossner to amend Article 4, section 2 of the West Dundee Fire Department Foreign Fire Insurance by-laws to read as follows:

The initial elected Board shall consist of two (2) Trustees elected for one (1) year terms, two (2) Trustees elected for two (2) year terms and two (2) Trustees elected for three (3) year terms. In every year thereafter, two (2) Trustees shall be elected for three (3) year terms to fill the positions of the two (2) Trustees whose terms are expiring that year. Trustees shall be eligible for re-election. Terms of office of the members of the Board shall begin thirty (30) days after the completion of the election held in September. Each member of the Board shall hold office during his/her term unless he/she no longer holds a qualifying position (i.e. is no longer an active full time sworn member) in the Department, in which case the respective term shall cease immediately and the member shall thereby be removed from the Board.

Roll Call Vote:

Chief Randy Freise-yes, Mike Barreto-yes, Keith Mohr-yes, Dan Kilian-yes, Dave Strossner-yes, Mark Guth-yes, Jim Schuldt Jr.-yes.

All in favor, motion passed.

Election Nominations:

Election nomination forms were received from the following Department members who were interested in sitting on the Foreign Fire Insurance Board.

Jim Schuldt Jr., Keith Mohr, Mike Barreto, Dan Kilian, Kris Wilcox, Mark Guth

A motion was made by Jim Schuldt Jr, seconded by Mark Guth to close nominations for the slate of candidates for the West Dundee Fire Department Foreign Fire Insurance Board.

All in favor, motion passed.

The slate of candidates shall be as follows:

Jim Schuldt Jr., Keith Mohr, Mike Barreto, Dan Kilian, Kris Wilcox, Mark Guth.

A motion was made by Dan Kilian, seconded by Mike Barreto to submit the slate of candidates to the full time, sworn members of the West Dundee Fire Department for election purposes.

All in favor, motion passed.

Chairman Mohr will put together the ballot and electronically send it to all full time, sworn members of the Department. Ballots are due back by January 8, 2014

The Board will hold a special meeting on January 13, 2014 to canvass and ratify the vote. The meeting to be held at West Dundee Public Safety Center II at 0900 hours.

A motion was made by Keith Mohr, seconded by Dan Kilian to adjourn the meeting at 0925.

All in favor, motion passed.

Respectfully Submitted,

Jim Schuldt Jr.
Secretary
West Dundee Fire Department
Foreign Fire Insurance Board.