

West Dundee Fire Department
Foreign Fire Insurance Board

September 2, 2016 08:30

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

Meeting Agenda

- I. **Call to Order** 08:30
 - a. **Roll Call** Present: Chief Freise, FF Barreto, Lt. Strossner & FF Kilian
Arrived at 0900

Absent: FF Wilcox
- II. **Additions to the Agenda** - An additional Procurement form was added to agenda by D. Kilian
- III. **Approval of the Minutes**

June 3rd Meeting Minutes- Chief Freise Motion, Seconded by FF Barreto: Chief Freise -Yes, FF Barreto-Yes, Lt. Strossner-Yes Minutes approved
- IV. **Treasurer's Report** Presented by FF Barreto – 9,034.26

Strossner motion to approve, Seconded by Chief freise. Chief-yes, Barreto-yes, and Strossner-yes

Treasurers report approved
- V. **Old Business**
 - a. Kitchen Supplies-
 - b. By laws & Elections – Amendment to Article III were made by Barreto
 - c. Forcible Entry prop- Strossner to check with DC Parthun for cost of prop
Stream lights were purchased and loved by all
- VI. **New Business**

Elections- tabled until December

VII. Purchase Requests

Ninja blenders for each station-Barreto

Cost not to exceed \$500.00 made by M. Barreto, Seconded by D. Strossner-Chief Freise-yes, M. Barreto-Yes, D. Kilian and D. Strossner-Yes – Motion carried.

Quarterly kitchen supplies purchase Request made by M. Barreto-

Motion made by Strossner not exceed \$250.00, Seconded by M. Barreto. Chief Freise-Yes, M. Barreto-Y, D. Kilian-y and D. Strossner-Y. Motion Carried.

Charcoal grill and accessories purchase requested by D. Kilian

Motion made by M. Barreto not to exceed \$500.00, Seconded by D. Strossner Chief Freise-Y, M Barreto-Y, D. Kilian-Y and D. Strossner-Y. Motioned carried

VIII. Audience Comments **None**

IX. Next Meeting 12/02/2016

X. Adjournment 09:35