

***West Dundee Fire Department
Foreign Fire Insurance Board
Meeting Minutes
May 15, 2013***

Board Members Present:

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

Board Members Absent:

Chief Randy Freise, Dave Strossner

Chairman Mohr opened the meeting at 0910 hours.

Addition or Changes to the Agenda:

None

March 6, 2013 Meeting Minutes:

A motion was made by Mark Guth, seconded by Dan Kilian to accept the March 6, 2013 meeting minutes as submitted.

All in favor, motion passed

Treasurer's Report:

Treasurer Barreto gave the treasurer's report. A motion was made by Mark Guth, seconded by Chairman Mohr to accept the treasurer's report as submitted.

All in favor, motion passed.

OLD BUSINESS:

Scholarship Fund:

Tabled

NEW BUSINESS:

Knox Box Sentralock:

A motion was made by Mark Guth, seconded by Jim Schuldt Jr. to ratify the additional expense of \$150.00 for additional cost associated with the purchase of 2 Knox Box Sentralocks previously approved.

Roll Call Vote: Mark Guth-yes, Dan Kilian-yes, Keith Mohr-yes, Mike Barreto-yes, Jim Schuldt Jr.-yes.

Yes votes-5

No votes-0

Motion Passed

Miscellaneous:

Mike Barreto brought up for discussion the possibility of the FFTB setting aside monies to purchase items such as condiments for both stations. Discussion was held. No action taken because there was no procurement form submitted.

Purchase Requests:

None

A motion was made by Mark Guth, seconded by Chairman Mohr to adjourn the meeting at 10000 hours.

All in favor, motion passed.

The next meeting is scheduled for August 21, 2013 at the West Dundee Public Safety Center #2 at 0900 hours.

Respectfully Submitted,

Jim Schuldt Jr.