

# Foreign Fire Insurance Board

City of Crystal Lake  
100 W. Woodstock St.  
Crystal Lake, Il. 60014

Chair: Richard Kreher  
Vice Chair: Joseph Forsberg  
Treasurer: Brian Marino  
Secretary: Kevin Kownacki



Trustee: Michael Lucas  
Trustee: Mark Landwer  
Trustee: Chief Paul DeRaedt

Agenda for January 6, 2016  
6:30 PM  
Room P105

- I. Call to Order
- II. Roll Call/Determination of Quorum
- III. Adoption of the Agenda
- IV. Public Commentary
- V. Reading and Approval of the Minutes of the Previous Meeting
  - a. November 24, 2015
- VI. Report of Officers
  - a. Nominations of Foreign Fire Insurance Board Members
- VII. Report of Standing/Special Committees
- VIII. Treasurer's Report
  - a. November 24, 2015
- IX. Bills
- X. Correspondence
- XI. Old Business
  - a. Gym Reimbursement – FF/PM Rich Kreher
  - b. Lawyer Retainer – FF/PM Rich Kreher
  - c. Foreign Fire Funds – FF/PM Brian Marino
- XII. New Business
  - a. Recliners for Station 1 – FF/PM Matt Klug
  - b. Class A Uniform – FF/PM Sergio Delgado
  - c. Class A Uniform – FF/PM Robert Seyl
  - d. 2016 Annual Expenditures – FF/PM Brian Marino

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- XIII. Other Business
  - a. Document Disposal – FF/PM Kevin Kownacki
- XIV. Closing
- XV.
- XVI. Announcement of Next Meeting
  - a. March 2, 2016 at 1830 hrs room P105 City of Crystal Lake Municipal Complex 100 W. Woodstock Street, Crystal Lake IL 60014
- XVII. Motion to Adjourn