

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 14, 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

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

- XIII. Other Business
 - a. Document Disposal – FF/PM Kevin Kownacki
- XIV. Closing
- XV. 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
- XVI. Motion to Adjourn