

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: Michael Geyman

Trustee: Joseph Rosner
Trustee: Mark Landwer
Trustee: Chief Paul DeRaedt

Agenda for
July 06, 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
- VI. Report of Officers
- VII. Report of Standing/Special Committees
- VIII. Treasurer's Report
 - a) Adoption of Treasurers Report from May 11, 2016. FF/PM Marino
 - b) Board Resolution for Transfer of Funds. FF/PM Marino
- IX. Bills
- X. Correspondence
- XI. Old Business
 - a) Weber Summit S-420 grill for station 4. Natural gas fitting, delivery, haul away, and grill cover. FF/PM Seyl.
- XII. New Business
 - a) Gym Reimbursement. FF/PM Ryan
 - b) FFIB board members annual completion of IL Attorney Generals FOIA and Open Meetings Act. Chief DeRaedt

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XIII. Other Business

XIV. Closing

XV. Announcement of Next Meeting

6:30 PM on September 07, 2016 in room P105. 100 West Woodstock Street
Crystal Lake IL, 60014

XVI. Motion to Adjourn