

# Foreign Fire Insurance Board

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

Chair: Joseph Forsberg  
Vice Chair: Chris Angelo  
Treasurer: Brian Marino  
Secretary: Michael Geyman



Trustee: Joseph Rosner  
Trustee: Robert Seyl  
Trustee: Chief Paul DeRaedt

Minutes for  
March 01, 2017  
6:30 P.M.  
Room P105

I. Call to Order

Vice Chair Angelo called the meeting to order at 6:39 p.m.

II. Roll Call/Determination of Quorum

1. Vice Chair Angelo (PC4)
2. Treasurer Marino
3. Secretary Geyman
4. Trustee Rosner
5. Trustee Chief DeRaedt
6. Crystal Lake Finance Director Koczwarra
7. Scott Hagen
8. Ray Jakubowicz
9. Kamil Chociej
10. Tim Odishoo
11. James Spivey
12. Dave Kaltenbach
13. Robert Wisz
14. Dan Grischow (PC3)
15. Mark Landwer (PC3)
16. Kevin Kownacki (PC4)
17. Andrew Sypura (PC4)

III. Adoption of the Agenda

Trustee DeRaedt made a motion to adopt the agenda and the motion was seconded by Trustee Rosner. The motion passed with 4 Yea's to 0 Nay's.

IV. Public Commentary

None

V. Reading and Approval of the Minutes of the Previous Meeting

Secretary presented the amended minutes to the FFIB. Trustee DeRaedt stated that he had made suggestions for changes to the minutes from the previous meeting and that those changes were not reflected in the amended minutes. Trustee DeRaedt stated that he would like his version of the minutes presented to the board for review. Vice Chair Angelo agreed with Trustee DeRaedt.

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Trustee DeRaedt made a motion to table the minutes from the January FFIB meeting. Trustee Rosner seconded the motion. The motion passed with 4 Yea's and 0 Nay's.

- VI. Report of Officers  
None
- VII. Report of Standing/Special Committees  
None
- VIII. Treasurer's Report
  - 1. Treasurer Brian Marino to present the current budget for the Foreign Fire Insurance Board.
  - 2. Treasurer Marino was absent from the meeting at due to a fire call. Treasurer's report postponed pending the return of Treasurer Marino's return to the meeting.
- IX. Bills  
None
- X. Correspondence  
None
- XI. Old Business  
None
- XII. New Business
  - 1. Trustee Angelo to present a request for the purchase of a new dishwashing machine for Station 4 of the Crystal Lake Fire Rescue Department.
  - 2. Vice Chair Angelo presented a purchase request for the purchase of a new dishwashing machine for station 4.
    - a. Kaltenbach asked the membership why the city was not buying the dishwashing machine.
    - b. Trustee DeRaedt stated that due to budget use for unexpected items such as garage door springs that the fire department and the city had no monies left for the purchase.
    - c. Vice Chair Angelo agreed with Trustee DeRaedts statement.
    - d. Secretary Geyman inquired whether the item came with a warranty.
    - e. Vice Chair Angelo stated that the dishwasher came with a manufacturer's warranty but was unable to site the details of the suggested warranty.
  - 3. Vice Chair Angelo made a motion to request \$814.00 for the purchase of a Bosch dishwasher from Grand appliance to include a

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manufacturer's warranty, instillation, and removal of the old dishwasher. The motion was seconded by Trustee Rosner.

4. Chair Forsberg returned to the FFIB meeting at 6:57 p.m. Chair Forsberg assumed control of the meeting from Vice Chair Angelo.
5. Discussion continued to inform Chair Forsberg of the current discussion and motion on the floor.
  - a. Chair Forsberg stated with the ongoing discussions between the city and the FFIB about the control and distribution of the FFIB funds that he proposed to table all expenditures until clarification is reached.
  - b. Treasurer Marino agreed with Chair Forsberg's statements.
6. A roll call vote was taken for the motion; as follows: Chair Forsberg Nay, Vice Chair Angelo Yea, Treasurer Marino Nay, Secretary Geyman Nay, Trustee Rosner Nay, and Trustee DeRaedt Yea. The motion failed with 4 Nays to 2 Yea's.
7. Vice Chair Angelo asked Chair Forsberg whether he needed to continue with gathering quotes or other information on the purchase request. Chair Forsberg stated that only would be necessary if Vice Chair Angelo wished to proceed with submitting an additional request.

## XIII. Treasurers Report continued.

Treasurer Marino stated that he had just received the city budget on the morning of the meeting and was unable to speak on or clarify information due to the lack of time provided to review it. Treasurer Marino also stated he was unable to present his budget form for the FFIB due to the lack of time with the budget information.

## XIV. Other Business

Treasurer Marino stated he had met with the Deputy Chief of Police for the City of Crystal Lake to review the findings of his inquiry of the FFIB Funds from the IML. Treasurer Marino stated that no the Deputy Police Chief provided no new information than previously obtained from the city and the finance department so he cut the meeting short. Treasurer Marino stated that when he requested a copy of the Police report that the Deputy Police Chief informed him that he would need to FOIA it.

## XV. Closing

None

## XVI. Announcement of Next Meeting

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The next FFIB meeting will be held on 05/03/2017 at 6:30 p.m. in p 105 at  
100 West Woodstock Street Crystal Lake, IL 60014

## XVII. Motion to Adjourn

Motion to adjourn made by Chair Forsberg and was seconded by Trustee  
Chief DeRaedt. The motion passed with none opposed.