

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

Agenda for  
November 01, 2017  
6:30 P.M.  
Room P 105

- 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
  1. Reading of July 12, 2017 minutes
- VI. Report of Officers
- VII. Report of Standing/Special Committees
- VIII. Treasurer's Report
  1. Treasurers Report to be presented by Treasurer Marino.
- IX. Bills
- X. Correspondence
- XI. Old Business
  1. Reading and approval of the amended minutes from the January 10, 2017 meeting.
- XII. New Business
  1. Brian Tamason to present a request for the purchase of a new gas stove for Station 1.
  2. Brian Tamason to present a request for the purchase of a new microwave for station 1.
  3. Nominations for three trustee positions for the FFIB to be presented for voting to be held in the month of December in 2017 if needed.
  4. FFIB meeting dates for the year 2018 to be selected.
  5. Annual budget proposal for 2018 for the FFIB.
- XIII. Other Business

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XIV. Closing

XV. Announcement of Next Meeting

XVI. Motion to Adjourn