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 March 07, 2018 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 January 10, 2018 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. Trustee DeRaedt to present budget amendment to complete the purchase of the new stove for station 1.
- XII. New Business
 - 1. Treasurer Marino to discuss postponing purchases due to budget constrictions.
 - 2. Treasurer Marino to discuss Bylaw Review.
 - 3. Trustee Rosner to request the purchase of a Class A uniform for himself.
- XIII. Other Business
- XIV. Closing

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

XV. Announcement of Next Meeting

XVI. Motion to Adjourn