

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

Minutes For
JULY 11, 2018
6:30 P.M.
Room P 105

- I. Call to Order
Chair Forsberg called the meeting to order at 1839.
- II. Roll Call/Determination of Quorum
 1. Chair Forsberg
 2. Secretary Geyman
 3. Trustee Rosner
 4. Trustee DeRaedt
 5. Joan Holub (Stenographer)
 6. Bob Brechbiel (station 4 via phone conference)
 7. Kevin Kownacki (station 3 via phone conference)
 8. Heidi Olsen (station 4 via phone conference)
 9. George Smith (station 4 via phone conference)
 10. John Volenec (station 3 via phone conference)
- III. Adoption of the Agenda
Chair Forsberg made a motion to adopt the agenda as presented. Trustee Rosner seconded the motion. Voice vote with all in favor and none opposed.
- IV. Public Commentary
 - 1) Secretary Geyman inquired to Trustee DeRaedt why the Fire and Police Pension Board is allowed to receive, deposit and be directly involved with the funds for the Fire and Police pension if the Fire and Police Pension Board is a subsidiary of the City of Crystal Lake.
 - 2) Trustee DeRaedt stated he assumes they are covered under two different statutes but that he is not an attorney and he cannot answer the question.
 - 3) Secretary Geyman asked Trustee DeRaedt if he can clarify the statute that applies to the Fire and Police Pension Board.
 - 4) Trustee DeRaedt requested that Secretary Geyman provide a written request for this clarification and that he will present it to the city.
- V. Reading and Approval of the Minutes of the Previous Meeting
 1. Reading of January 03, 2018 minutes
 - a. Chair Forsberg made a motion to accept and approve the minutes from the January 03, 2018 meeting.
 - b. Trustee Rosner seconded the motion.

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

- c. No discussion for the motion.
 - d. Motion passed with none opposed.
 2. Reading of March 07, 2018 minutes
 - a. Chair Forsberg made a motion to accept and approve the minutes from the March 07, 2018 meeting.
 - b. Trustee Rosner seconded the motion.
 - c. No discussion for the motion.
 - d. Motion passed with none opposed.
- VI. Report of Officers
- a. None.
- VII. Report of Standing/Special Committees
- a. None.
- VIII. Treasurer's Report
1. Treasurers Report to be presented by Treasurer Marino.
 2. Treasurer Marino was not present for the meeting and a copy of the Treasurers report was not made available to the FFIB.
 3. Chair Forsberg stated the reading of the treasurer's report would be conducted at the next FFIB meeting.
- IX. Bills
- a. None.
- X. Correspondence
- a. None.
- XI. Old Business
1. Treasurer Marino to present update on formation and status of FFIB Bylaw committee.
 2. Chair Forsberg stated that the committee has not progressed.
 3. Chair Forsberg stated that Treasurer Marino and he were the only two members of the FFIB membership that responded to participate in the committee.
 4. Secretary Geyman asked Chair Forsberg if the committee was going to consist of any additional members.
 5. Chair Forsberg stated that the committee would proceed as is due to the expiration set for the response to participate.
 6. Brechbiel requested that the microphone be moved closer to the people speaking so he could hear the conversation and requested they repeat what they said.
 7. Brechbiel requested that Secretary Geyman repeat the question to Chair Forsberg.

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

8. Secretary Geyman repeated the previous question about the committee and Chair Forsberg repeated his previous answer.

XII. New Business

1. None.

XIII. Other Business

1. None.

XIV. Closing

1. None.

XV. Announcement of Next Meeting

1. Chair Forsberg announced the next meeting to be held on Sep 05, 2018 at 1830 in p105 at 100 West Woodstock St. Crystal Lake, IL 60014.

XVI. Motion to Adjourn

1. Chair Forsberg made a motion to adjourn at 1851.
2. Trustee Rosner seconded the motion.
3. No discussion.
4. Motion passed with none opposed.