

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

January 9, 2019

Minutes

Foreign Fire Insurance Board Meeting
100 W. Woodstock St. Crystal Lake, IL
Room P105
6:30pm

- I. Call to Order
Meeting called to order by Chair Forsberg at 1837

- II. Roll Call/Determination of Quorum
Chair Forsberg
Vice Chair Angelo (Not Present)
Treasurer Marino (Not Present)
Secretary Geyman
Trustee Seyl
Trustee Rosner
Trustee DeRaedt (Not Present)
City Financial Director, George Koczwar
Stenographer, Joan Holub
Meeting paused at 1839 to allow personnel in attendance via online webcam station 3 to join
Cork
Aiello
Palmer
Meeting continued at 1841

- III. Adoption of the Agenda
 - a. Chair Forsberg made a motion to adopt the agenda as presented. The motion was seconded by Trustee Seyl.
 - b. No discussion.
 - c. Motion passed with none opposed.
 - d. Meeting paused due to Trustee Seyl having to leave on a call causing a loss of quorum.
 - e. Meeting resumed at 1916 with a quorum made with the return of Trustee Seyl to the meeting.

- IV. Public Commentary
None.

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- V. Reading and Approval of the Minutes of the Previous Meeting
 1. July 11, 2018 Minutes
 - a. Chair Forsberg made a motion to accept the July 11, 2018 minutes as presented. Trustee.
 - b. Rosner seconded the motion.
 - c. No discussion.
 - d. Motion passed with none opposed.

- VI. 2. December 27, 2018 Special Meeting Minutes
 - a. Chair Forsberg made a motion to accept the minutes from the December 27, 2018 special meeting as presented.
 - b. Trustee Seyl seconded the motion.
 - c. No discussion.
 - d. Motion passed with none opposed.

- VII. Report of Officers
 1. Nominations for Chair, Vice Chair, Treasurer, and Secretary
 - a. Trustee Seyl nominated Vice Chair Angelo for Vice Chair.
 - b. Chair Forsberg seconded the nomination.
 - c. Trustee Seyl nominated Treasurer Marino for Treasurer.
 - d. Chair Forsberg seconded the nomination.
 - e. Trustee Seyl nominated Secretary Geyman for Secretary.
 - f. Trustee Rosner seconded the nomination.
 - g. Trustee Seyl nominated Chair Forsberg for Chair.
 - h. Secretary Geyman seconded the nomination.
 - i. Chair Forsberg made a motion to accept the nominations for Chair, Vice Chair, Treasurer, and Secretary as presented with no need for a vote with no opposition for positions.
 - j. Trustee Rosner seconded the motion.
 - k. No discussion.
 - AA. Chair Forsberg, Yea.
 - BB. Vice Chair Angelo, Not Present
 - CC. Treasurer Marino, Not Present
 - DD. Secretary Geyman, Yea
 - EE. Trustee Seyl, Yea
 - FF. Trustee Rosner, Yea

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- GG. Trustee DeRaedt, Not Present
- j. Motion passed with 4 yea and 3 not present.
- VIII. Report of Standing/Special Committees
None.
- IX. Treasurer's Report
 - a. Treasurer Marino not present to present Treasurers report.
 - b. Chair Forsberg stated that Treasurer Marino would present the Treasurers report at the next meeting on March 06, 2019.
- X. Bills
None.
- XI. Correspondence
None.
- XII. Old Business
None.
- XIII. New Business
 - 1. Treasurer to present proposed budget for fiscal year 2019/2020 year with vote.
 - a. Chair Forsberg made a motion to accept the budget as presented.
 - b. Trustee Seyl seconded the motion.
 - c. Secretary Geyman asked for clarification on the budget whether the \$3,000.00 dollars allocated for kitchen was evenly distributed through the three fire stations.
 - d. Chair Forsberg stated that the funds were to be evenly split through the three stations.
 - e. Vote for motion.
 - AA. Chair Forsberg, Yea
 - BB. Vice Chair Angelo, Not Present
 - CC. Treasurer Marino, Not Present
 - DD. Secretary Geyman, Yea
 - EE. Trustee Seyl, Yea
 - FF. Trustee Rosner, Yea
 - GG. Trustee DeRaedt, Not Present
 - f. Motion passed with 4 Yea and 3 Not Present

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XIV. Other Business
None.

XV. Closing
None.

XVI. Announcement of Next Meeting
1. March 6, 2019 at 6:30pm 100 W. Woodstock St. Crystal Lake, IL P105

XVII. Motion to Adjourn
a. Chair Forsberg made a motion to adjourn the meeting at 1927.
b. Trustee Rosner seconded the motion.
c. Motion passed with none opposed.