

# 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

November 06, 2019

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

- 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 Meetings
  1. March 06, 2019 Minutes
  2. May 01, 2019 Minutes
  3. July 10, 2019 Minutes
  4. September 04, 2019 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
- XII. New Business
  1. Proposal and approval of meeting dates for 2020.

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2. Discussion and proposal on FFIB trustee positions for expiring terms.
- XIII. Other Business
- XIV. Closing
- XV. Announcement of Next Meeting
  1. To be determined in January 2020 at 6:30pm 100 W. Woodstock St. Crystal Lake, IL P105
- XVI. Motion to Adjourn