

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.
 2. Treasurer to present projected annual budget for 2020
- IX. Bills
- X. Correspondence
- XI. Old Business
- XII. New Business

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1. Proposal and approval of meeting dates for 2020.
 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