

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 8, 2020

Foreign Fire Insurance Board Meeting
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 Meeting
 1. November 6, 2019 Minutes
- VI. Report of Officers
- VII. Treasurer's Report
- VIII. Bills
- IX. Correspondence
- X. Old Business
- XI. New Business
 1. Nominations and vote for Chair, Vice Chair, Treasurer, and Secretary
 2. Adoption of budget for FY 2020/2021
 3. Resignation of Trustee Geyman
- XII. Other Business

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XIII. Closing

XIV. Announcement of Next Meeting

1. March 4, 2020 at 6:30pm 100 W. Woodstock St. Crystal Lake, IL P105

XV. Motion to Adjourn