

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

July 10, 2019

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

- I. Call to Order
 - a. Chair Forsberg called the meeting to order at 1830

- II. Roll Call/Determination of Quorum
 - a. Chair Forsberg
 - b. Vice Chair Angelo
 - c. Treasurer Marino
 - d. Trustee Seyl
 - e. Trustee DeRaedt
 - f. Lt. Bedore (Station 4 video conference)
 - g. FF/PM Wisz (Station 4 video conference)
 - h. Gina Marie Zangara (shorthand reporter)

- III. Adoption of the Agenda
 - a. Treasurer Marino motioned to adopt the agenda
 - b. Trustee DeRaedt Seconded the motion
 - c. No discussion was made
 - d. All in favor: All
 - e. All opposed: None
 - f. Motion passed

- IV. Public Commentary
 - a. None

- V. Reading and Approval of the Minutes of the Previous Meetings
 1. March 06, 2019 Minutes
 - a. Chair Forsberg motioned to approve the 03/06/2019 meeting minutes
 - b. Treasurer Marino seconded the motion

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- c. Trustee DeRaedt advised that agenda was at the top of the meeting minutes, and would like to change “agenda” to “minutes”
- d. No further discussion was made
- e. All in favor: All
- f. All opposed: None
- g. Motion passes with the language changed from “agenda” to “minutes”

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.
 - a. Treasurer Marino presented the budget
 - i. \$274,603.50 is total cash on hand
 - b. Chair Forsberg motioned to approve the treasurer’s report
 - c. Trustee DeRaedt seconded the motion
 - d. No discussion was made
 - e. All in favor: All
 - f. All opposed: None
 - g. Motion passes

IX. Bills

- a. None

X. Correspondence

- a. None

XI. Old Business

- a. None

XII. New Business

- a. None

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XIII. Other Business

- a. None

XIV. Closing

XV. Announcement of Next Meeting

1. Chair Forsberg advised that the next scheduled meeting is September 04, 2019 at 6:30pm 100 W. Woodstock St. Crystal Lake, IL P105

XVI. Motion to Adjourn

- a. Chair Forsberg motioned to adjourn the meeting
- b. Vice Chair Angelo seconded the motion
- c. No further discussion was made
- d. All in favor: All
- e. All opposed: None
- f. Motion passed