

# 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: Robert Seyl

Trustee: Joseph Rosner  
Trustee: Garret Bergstrom  
Trustee: Chief Paul DeRaedt

Agenda for  
November 4, 2020  
06:30 PM  
100 W. Woodstock St. Room P105

- 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
  - a. July 15<sup>th</sup>, 2020 Minutes
- VI. Report of Officers
- VII. Report of Standing/Special Committees
- VIII. Treasurer's Report
  - a. Treasure's report to be presented by Treasurer Marino
  - b. Treasurer to present projected annual budget for 2021
- IX. Bills
- X. Correspondence
- XI. Old Business
  - a. Discussion and Presentation on pagers – FF/PM Lucas
- XII. New Business
  - a. Proposal for 2021 Meeting dates and times

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b. Proposal and Discussion for three FFIB trustee expiring terms

XIII. Other Business

XIV. Closing

XV. Announcement of Next Meeting

a. January 5<sup>th</sup> 2020 at 6:30pm 100 W. Woodstock St. Crystal Lake, IL P105

XVI. Motion to Adjourn