

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
Special Meeting
November 23, 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 15th, 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

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- a. Proposal for 2021 Meeting dates and times
- b. Proposal and Discussion for three FFIB trustee expiring terms

XIII. Other Business

XIV. Closing

XV. Announcement of Next Meeting

- a. January 5th 2021 at 6:30pm 100 W. Woodstock St. Crystal Lake, IL P105

XVI. Motion to Adjourn