

Foreign Fire Insurance Board

City of Crystal Lake
100 W. Woodstock St.
Crystal Lake, Il. 60014

Chair: Joseph Forsberg
Vice Chair: Joe Rosner
Treasurer: Brian Marino
Secretary: Robert Seyl



Trustee: Lt. Chris Angelo
Trustee: Garret Bergstrom
Trustee: Chief Paul DeRaedt

Special Meeting Agenda for the Foreign Fire Insurance Board Tuesday May 11, 2021 2:00pm

100 W. Woodstock St. Crystal Lake, IL 60014
City Council Chambers

Consistent with Governor Pritzker's Disaster Proclamation and P.A.101-640, the Foreign Fire Insurance Board Chair has determined that it is unfeasible to make the City Council Chambers fully accessible to the public due to conditions relating to the COVID-19. As such, the capacity of the City Council Chambers will be restricted and availability will be on a first-come, first-served basis up to the allowable capacity. To accommodate those person desiring to attend but unable to do so because of such capacity limitations. The Foreign Fire Insurance Board meeting will be accessible via the following link from your computer, tablet or smartphone:

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/387305557>

You can also dial in using your phone.

United States: [+1 \(312\) 757-3121](tel:+13127573121)

Access Code: 387-305-557

- I. Call to Order
- II. Roll Call/Determination of Quorum
- III. Adoption of the Agenda
- IV. Public Commentary
- V. New Business
 - a. Approval of Consideration of a "RESOLUTION AUTHORIZING THE EXPENDITURE OF \$240,755 IN FOREIGN FIRE INSURANCE TAX MONEYS TO DEFRAY A PORTION OF THE CITY'S PURCHASE PRICE FOR THREE ROSENBAUER 'COMMANDER' CUSTOM CHASSIS PUMPER TRUCKS."- Chief DeRaedt, Lt. Sustek

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- b. Approval of the Amendments to the current 2021-2022 Fiscal Budget-
Treasurer Marino

- VI. Closing
- VII. Announcement of Next Meeting
- VIII. Motion to Adjourn