## 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

## January 5, 2022 Foreign Fire Insurance Board Meeting 100 W. Woodstock St. Crystal Lake, IL Room P105 7:30am

- 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. March 3<sup>rd</sup>, 2021
  - 2. November 3<sup>rd</sup>, 2021
- VI. Report of Officers
  - a. Nominations for:
    - i. Chair
    - ii. Vice Chair
    - iii. Treasurer
    - iv. Secretary
- VII. Treasurer's Report
- VIII. Bills
- IX. Correspondence
- X. Old Business

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- XI. New Business
  - 1. Adoption of budget for FY 2022/2023
  - 2. FFIB Tax reinstatement
- XII. Other Business
- XIII. Closing
- XIV. Announcement of Next Meeting
  - 1. March 2, 2022 at 7:30am 100 W. Woodstock St. Crystal Lake, IL P105
- XV. Motion to Adjourn