

# 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: Chris Angelo  
Trustee: Garrett Bergstrom  
Trustee: Chief Craig Snyder

December 15<sup>th</sup>

Foreign Fire Insurance Board Meeting  
100 W. Woodstock St. Crystal Lake, IL  
Room P105  
08:30

- 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. 04/12/23
  - b. 04/25/23
- VI. Report of Officers
- VII. Treasurer's Report
- VIII. Bills
- IX. Correspondence
- X. Old Business
- XI. New Business
  - a. Amended Bylaw vote
  - b. Nominations
    - i. Trustee's Forsberg, Rosner, Seyl
  - c. 2024 Proposed Budget
  - d. New Item Purchase

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- i. Recliners, M. Aiello
- ii. Stair Stepper, M. Newton
- e. 2024 Meeting Dates

XII. Other Business

XIII. Closing

XIV. Announcement of Next Meeting

XV. Motion to Adjourn