

Foreign Fire Insurance Board

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



Chair: Michael Lucas
Vice Chair: Joseph Forsberg
Treasurer: Chief Jim Moore
Secretary: Mark Landwer

Trustee: Kevin Kownacki
Trustee: Brian Marino
Trustee: Richard Kreher

Agenda for July 6, 2011

- I. Roll call
- II. Reading of previous minute
 - a) March 2, 2011
 - b) May 4, 2011
- III. Communications
 - a) 2011-2012 meeting dates
 - b) By- Law changes sections 3.2, 5.4, 5.6, and 2.06 – Michael Lucas
- IV. Report of Treasurer
- V. Reading of bills
- VI. Report of Officers
- VII. Report of any Special Committees
- VIII. Unfinished Business
 - a) Vending machines- Nick Borst
- IX. New Business
 - a) Station 3 television - Robert Wisz
 - b) Surge protector - Robert Wisz
 - c) Mortorola Minitor V pager warranty - Michael Lucas
 - d) 2 Mattresses for Station 1 – Palmer Pace

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- e) Grill for Station 1 – Mike Aiello
- f) SCBA Trailer lettering – Chris Bedore
- X. For the Good of the Association
- XI. Closing
- XII. Announcement of the Next Meeting

September 7, 2011 at 1700 room P105 Crystal Lake Fire Station 1. 100 W.
Woodstock St. Crystal Lake IL 60014.
- XIII. Motion To Adjourn

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