

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 September 7, 2011
16:30 hours, Room P105 Crystal Lake Municipal Complex.

I. Roll Call

II. Reading of Previous Minutes

- a. March 2, 2011
- b. July 6, 2011

III. Communications

IV. Report of Treasurer

V. Reading of Bills

VI. Report of Officers

VII. Report of any Special Committees

- a. By – Law review committee – Michael Lucas

VIII. Unfinished Business

IX. New Business

- a. Mustang Ice Rescue pro suit – Lt. Kirk Kiermas
- b. Motorola Minitor V Pagers – Michael Lucas
- c. Awards Luncheon- DC DeRaedt

X. For the Good of the Association

XI. Closing

XII. Announcement of the Next Meeting

- a. November 2, 2011 At 16:30 hours room P105 Crystal Lake Municipal Complex.

XIII. Motion to Adjourn