

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

December 22, 2011
Agenda for January 4, 2012

- I. Roll Call
- II. Reading of Previous Minutes
 - a. November 2, 2011
- III. Communications
- IV. Report of Treasurer
- V. Reading of Bills
- VI. Report of Officers
 - a. Nominations for 3 trustee positions
- VII. Report Of Any Special Committees
- VIII. Unfinished Business
- IX. New Business
- X. For the Good of the Association
- XI. Closing
- XII. Announcement of the Next Meeting
 - a. March 7, 2011 at 1630 hrs room P105 City of Crystal Lake Municipal Complex 100 W. Woodstock Street, Crystal Lake IL 60014
- XIII. Motion to Adjourn