

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

Minutes for November 2, 2011
Start : 1635 hrs
End: 1715 hrs

I. Roll Call

Present in person: Michael Lucas, Joseph Forsberg, Chief Jim Moore, Mark Landwer, Brian Marino, Richard kreher, Lt Dan Grischow, Adam Fowles, Lt Kirk Kiermas, Mark Nannini.
Present by video conference: John Ryan,

II. Reading of Previous Minutes

- a. September 7, 2011: Motion to approve: Mark Landwer, seconded by Richard Kreher. Voice vote Yea- Unanimous, Nay- None. Motion passes.

III. Communications

- a. Michael Lucas stated “The minitor V pagers that were approved in previous meeting have arrived with no chargers and is working with vendor to fix the problem”.

IV. Report of Treasurer

- a. Treasurer Chief Jim Moore presented treasurers report: Cash available \$50,194.82 and \$62,226.00 in a Certificate of Deposit with a total of \$112,420.82. Motion to approve by Michael Lucas and seconded by Joseph Forsberg. Voice vote Yeas- Unanimous, Nay- None. Motion passes
- b. Treasurer Chief Jim Moore Stated “The 2011 Foreign Fire Insurance check from the Illinois Municipal League has not been received.” Chief Jim Moore is requesting when he receives the check to deposit them. Motion to deposit check from the Illinois Municipal League by Michael Lucas, seconded by Mark Landwer. Voice vote Yea- Unanimous, Nay- None. Motion Passes.

V. Reading of Bills – None

VI. Repot of Officers – None

VII. Report of Special Committees

- a. By – Law review committee – Mike Lucas
Changes to By – Laws have been drafted and distributed to the membership and need to be voted on. Motion to approve changes to By – Laws by Michael Lucas, seconded by Richard Kreher.

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Chair Lucas: Yea
Vice Chair Forsberg: Yea
Treasurer Chief Moore: Yea
Secretary Landwer: Yea
Trustee Kreher: Yeah
Membership Present: Yea – 3, Nay – 0
Motion Passes 8-0

VIII. Old Business

a. Mustang Ice Rescue Pro Suit – Lt Kirk Kiermas

Lt. Kirk Kiermas is requesting to purchase 6 new Mustang Ice Rescue Pro suits to replace the current ice rescue suits currently in service. Lt Kirk Kiermas stated the Crystal Lake Fire Rescue Department will pay for \$2,159.81 towards this expense. Discussion had: Motion made by Michael Lucas to purchase a total of 7 Mustang Ice Rescue Pro Suits. The Foreign Fire Board will purchase 4 of the 7 suits and not to exceed \$3,000.00. Seconded by Joseph Forsberg.

Chair Lucas: Yea
Vice Chair Forsberg: Yea
Treasurer Chief Moore: Yea
Secretary Landwer: Yea
Trustee Kreher: Yea
Motion Passes 5-0

IX. New Buisness

a. Rope rescue equipment for engines – Lt Dan Grischow

Lt Dan Grischow requesting rope equipment for all front line engines totaling \$3,950.70. The Crystal Lake Fire Rescue Department has allotted \$3,000.00. Lt Dan Grischow is requesting \$950.70 from the Foreign Fire Insurance Board. Discussion Had: Motion made by Michael Lucas to approve \$950.70. Seconded by Joseph Forsberg.

Chair Lucas: Yea
Vice Chair Forsberg: Yea
Treasurer Chief Moore: Yea

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Secretary Landwer: Yea
Trustee Kreher; Yea
Motion Passes 5-0

- b. P.R.I.D.E. Logo for Vehicles – Lt. John Volenec
Lt. John Volenec requesting \$1,800.00 to update all equipment with the new Serving with P.R.I.D.E. Logo. Discussion had: Motion to approve made by Joseph Forsberg, seconded by Michael Lucas.

Chair Lucas: Nay
Vice Chair Forsberg: Nay
Treasurer Chief Moore: Yea
Secretary Landwer: Nay
Trustee Kreher: Nay
Motion denied 1-4

X. For the Good of the Association – None

XI. Closing

XII. Announcement of the Next Meeting

- a. January 4, 2012 at 1630 hours Room P105 City of Crystal Lake Municipal Complex 100 W. Woodstock Street, Crystal Lake IL 60014.

XIII. Motion to Adjourn

Motion made by Michael Lucas, seconded by Richard Kreher. Voice vote: Yea- Unanimous, Nay- None. Motion to adjourn approved.