

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

January 06, 2012
Minutes for January 04, 2012
Start : 16:33
End : 16:42

I. Roll Call

Present in person: Michael Lucas, DC Paul DeRaedt, Mark Landwer, Kevin Kownacki, Richard Kreher, Lt. Rick Kaiser, Joyce Stevenson, Marty Perenchio,
Present by video conference: John Ryan,

II. Reading of Previous Minutes

- a. November 2, 2011: Motion to approve : Kevin Kownacki, seconded by Richard Kreher. Voice vote : Yea- Unanimous, Nay – None . Motion Passes.

III. Communications – None

IV. Report of Treasurer

- a. DC Paul DeRaedt presented treasurers report in Chief Jim Moore's absence. Cash available \$45,742.46 and \$123,163.47 in Certificate of Deposit with a total of \$168,905.93. Motion to approve by Mark Landwer and seconded by Michael Lucas. Voice vote Yea- Unanimous, Nay – None . Motion Passes.

V. Reading of Bills- None

VI. Report of Officers

- a. Mark Landwer Nominated Joseph Forsberg, Joseph Forsberg accepted nomination. Michael Lucas nominated Kevin Kownacki, Kevin Kownacki accepted nomination. Richard Kreher nominated Michael Lucas, Michael Lucas accepted nomination. All three nominees are unopposed.

VII. Report of any Special Committees – None

VIII. Unfinished Business – None

IX. New Buisness – None

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X. For the Good of the Association – None

XI. Closing

XII. Announcement of the Next Meeting

- a. March 7, 2012 at 16:30 hrs 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 Kevin Kownacki. Voice vote:
Yea – Unanimous, Nay None. Motion to Adjourn approved.