

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

April 23, 2012
Agenda for May 2, 2012

- I. Roll Call
- II. Public Commentary
- III. Reading of Previous Minutes
 - a. March 7, 2012
- IV. Communications
 - a. FOIA and OMA training for FFIB members- Michael Lucas
 - b. Stipend pay by law change – Michael Lucas
- V. Report of Treasurer
- VI. Reading of Bills
- VII. Report of Officers
- VIII. Report of any Special committees
- IX. Unfinished Business
- X. New Business
 - a. Extrication bags – Nick Borst
 - b. Heart saver alert tones- Gino Colucci
 - c. Bunker gear bags- Michael Lucas
- XI. For the Good of the Association
- XII. Closing
- XIII. Announcement of Next Meeting
 - a. July 11, 2012 at 1630 hrs room P105 City of Crystal Lake Municipal Complex 100 W. Woodstock Street, Crystal Lake IL 60014
- XIV. Motion to Adjourn