

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

March 8, 2012
Minutes for March 7, 2012
Start: 16:32
End: 18:18

I. Roll Call

Present in person: Michael Lucas, Joseph Forsberg, DC Paul DeRaedt, Mark Landwer, Kevin Kownacki, Richard Kreher, Lt. Rick Kaiser, Tim Kerley, Adam Fowles, Martin Pireh, Dane Szatkowski, Palmer Pace, Lt. Tim Butler, Dave Kaltenbach, Bob Brechbiel, Lt. Joyce Stevenson, Chris Williams, Dave LeClercq, Nick Borst, Lt. John Volenec, Chris Bedore, Mark Nannini.

Present by video Conference: Amanda Gundlach, Lt. Dan Grischow, Bryan Kauke, John Ryan, Brian Marino, Ryan Muscavitch, Jim Sustek.

II. Public Commentary: NONE

III. Reading of Previous Minutes

- a. January 4, 2012: Motion to approve: Secretary Landwer, seconded by Vice Chair Forsberg.

Voice vote: Yea- Unanimous, Nay- none. Motion passes

IV. Communications

- a. Stipend Pay for Board members. All board members have met the requirements for stipend pay. Board members who accepted stipend pay: Kevin Kownacki, and Richard Kreher. Board members who denied stipend pay: Michael Lucas, Joseph Forsberg, Mark Landwer, and Brian Marino.
- b. Chair Lucas recommended a change in the stipend pay section 5.6 of the by-laws. Chair Lucas would like to change when FFIB trustees receive the stipend pay from January to May. Chair Lucas will notify the membership.

V. Report of Treasurer

- a. DC Paul DeRaedt and Mark Nannini presented treasurer's report in Chief Jim Moore's absence. Cash available \$45,742.46 and \$123,163.47 in a certificate of deposit with a total of \$168,814.21. Motion to approve by Vice Chair Forsberg. Seconded by Chair Lucas. Voice vote: Yea – Unanimous, Nay – none. Motion passes.

VI. Reading of Bills: NONE

VII. Report of Officers

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- a. Nominations: All three trustee positions ran unopposed by current members of the FFIB: Michael Lucas, Joseph Forsberg, and Kevin Kownacki. Joseph Forsberg motions that all board members remain in their current positions on the board. Seconded by Mark Landwer. Voice Vote: Yea- Unanimous, Nay- None, Motion passes.
- VIII. Report of Any Special Committees – NONE
- IX. Unfinished Business – NONE
- X. New Business
 - a. DC Paul DeRaedt is requesting \$1000.00 for annual department awards (\$500.00 for annual awards luncheon and \$500.00 for commendation bars, commendation bar holders, awards certificates, and plaques as needed) for fiscal year 2012-2013. Unused funds would be rolled back into FFIB fund at the end of the year. Discussion had. Motion made by Chair Lucas to approve \$1000.00 for annual awards and awards luncheon. Seconded by DC Paul DeRaedt.

Chair Lucas: Nay
Vice Chair Forsberg: Nay
Treasurer DC DeRaedt: Yea
Secretary Landwer: Nay
Trustee Kownacki: Nay
Trustee Marino: Nay
Trustee Kreher: Nay
Motion Denied: Yea-1, Nay-6,

- b. DC Paul DeRaedt is requesting \$1000.00 for each fire station for the purchase of kitchen items (plates, silverware, cups, crock pot, microwave, baking pans, etc.) that need replacing or can be added to the station as needed. Unused funds at the end of the year would be rolled back into the FFIB fund. Discussion had. Motion made by Chair Lucas to approve \$1000.00 for each fire station for total of \$3000.00, for kitchen maintenance items. Seconded by Secretary Landwer.

Chair Lucas: Yea
Vice Chair Forsberg: Yea
Treasurer DC DeRaedt: Yea
Secretary Landwer: Yea
Trustee Kownacki: Yea
Trustee Marino: yea
Trustee Kreher: Yea
Motion Passes: Yea-7, Nay-0

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- c. Lt. Tim Butler requesting to replace 5 beds, 5 box springs, 5 head boards and 5 touch lamps at station 4. Discussion had. Motion made by Chair Lucas to purchase 5 new beds, 5 box springs, 5 head boards, and 5 touch lamps from the lowest quote. Not to exceed \$3000.00. Seconded by Trustee Kreher.

Chair Lucas: Yea
Vice Chair Forsberg: Yea
Treasurer DC DeRaedt: Yea
Secretary Landwer: Yea
Trustee Kownacki: Yea
Trustee Marino: Nay
Trustee Kreher: Yea
Motion Passes: Yea- 6, Nay-1

- d. Palmer Pace requesting 10 new recliners to replace the broken and soiled recliners currently at fire station 1. Discussion had. Motion made by Chair Lucas to purchase 10 recliners from Mattress Discount Ware house. Not to exceed \$6,000.00. Seconded by Trustee Kreher.

Chair Lucas: Yea
Vice Chair Forsberg: Yea
Treasurer designee DC DeRaedt: Yea
Secretary Landwer: Yea
Trustee Kownacki: Yea
Trustee Marino: Nay
Trustee Kreher: Yea
Lt. Rick Kaiser: Yea
Tim Kerley: Nay
Amanda Gundlach: Yea
Adam Fowles: Yea
Martin Pireh: Yea
Dane Szatkowski: Yea
Lt. Dan Grischow: Nay
Bryan Kauke: Nay
John Ryan: Yea
Lt. Tim Butler: Yea
Dave Kaltenbach: Yea
Bob Brechbiel: Nay

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Ryan Muscavitch: Yea
Lt. Joyce Stevenson: Abstain
Chris Williams: Abstain
Dave LeClercq: Yea
Nick Borst: Yea
Chris Bedore: Yea
Jim Sustek: Yea
Motion Passes: Yea-19, Nay-4, Abstain-2

- e. Dave Kaltenbach is requesting \$8,000.00 to purchase new equipment for the new aerial platform. Dave Kaltenbach revised his initial request and is only requesting \$6000.00 for new equipment for the new aerial platform. Discussion had. Motion made by Chair Lucas to approve \$6000.00 for new equipment for the aerial platform. Seconded by Secretary Landwer.

Chair Lucas: Nay
Vice Chair Forsberg: Nay
Treasurer Designee DC DeRaedt: Yea
Secretary Landwer: Nay
Trustee Kownacki: Nay
Trustee Marino: Nay
Trustee Kreher: Nay
Tim Kerley: Nay
Adam Fowles: Nay
Dane Szatkowski: Nay
Palmer Pace: Yea
Lt. Dan Grischow: Nay
Bryan Kauke: Nay
John Ryan: Nay
Lt. Tim Butler: Nay
Dave Kaltenbach: Yea
Bob Brechbiel: Nay
Ryan Muscavitch: Nay
Lt. Joyce Stevenson: Nay
Chris Williams: Nay
Dave LeClercq: Abstain
Nick Borst: Nay
Lt. John Volenec: Yea
Chris Bedore: Yea

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Jim Sustek: Nay

Motion denied: Yea-5, Nay-19, Abstain-1

- f. Jim Sustek is requesting to have Engines 343 and 344 outfitted with Whelen scene lights that are similar to the lights on Engine 341. Jim Sustek obtained three quotes and only two of the companies could install the lights (Ultra Strobe, Fire service Inc.) Discussion had. Motion made by Chair Lucas to approve the purchase of scene lights through Ultra Strobe with a cost of \$6,415.52. Seconded by Trustee Kreher.

Chair Lucas: Yea

Vice Chair Forsberg: Yea

Treasurer designee DC DeRadt: Yea

Secretary Landwer: Yea

Trustee Kownacki: Yea

Trustee Marino: Yea

Trustee Kreher: Yea

Adam Fowles: Yea

Palmer Pace: Yea

Lt. Dan Grischow: Yea

Bryan Kauke: Yea

John Ryan: Yea

Lt. Tim Butler: Yea

Dave Kaltenbach: Yea

Bob Brechbiel: Yea

Ryan Muscavitch: Yea

Lt. Joyce Stevenson: Yea

Chris Williams: Yea

Dave LeClercq: Yea

Nick Borst: Yea

Lt. John Volenec: Yea

Chris Bedore: Yea

Jim Sustek: Abstain

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Motion Passes: Yea – 22, Nay – 0, Abstain – 1

- g. Jim Sustek is requesting to replace the base section of the officer's seat on engines 343 and 344. Jim Sustek only obtained one quote because there is only one manufacturer for this particular item. Discussion had. Motion made by Vice Chair Forsberg to purchase the base section of the officer's seats on engines 343 and 344 from Global Emergency Products for \$750.00. Seconded by Secretary Landwer.

Chair Lucas: Nay

Vice Chair Forsberg: Yea

Treasurer Designee DC DeRaedt: Yea

Secretary Landwer: Yea

Trustee Kownacki: Yea

Trustee Marino: Yea

Trustee Kreher: Yea

Motion Passes: Yea – 6, Nay – 1

- h. Jim Sustek is requesting to replace the TV's in station 4's day room, workout room, and watch office. Discussion had. Motion made by Vice Chair Forsberg to purchase new TV's for station 4's day room, workout room, and watch office not to exceed \$3000.00. Seconded by Secretary Landwer.

Chair Lucas: Yea

Vice Chair Forsberg: Yea

Treasurer Designee DC DeRaedt: Yea

Secretary Landwer: Yea

Trustee Kownacki: Yea

Trustee Marino: Yea

Trustee Kreher: Yea

Motion Passes: Yea – 7, Nay – 0

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- i. Jim Sustek is requesting to replace all of station 4's window treatments with 2" faux wood blinds. Discussion had. Motion made by Chair Lucas to approve the purchase of window treatments from Home Depot for \$761.05. Seconded by Secretary Landwer.

Chair Lucas: Nay

Vice Chair Forsberg: Nay

Treasurer Designee DC DeRaedt: Yea

Secretary Landwer: Nay

Trustee Kownacki: Nay

Trustee Marino: Nay

Trustee Kreher: Nay

Motion Denied: Yea – 1, Nay – 6

XI. For The Good of the Association

XII. Closing

XIII. Announcement of the Next Meeting

- a. May 2, 2012 at 1630 hrs room P105 City of Crystal Lake Municipal Complex 100 W. Woodstock Street, Crystal Lake IL 60014

XIV. Motin to Adjourn

Motion to adjourn made by Secretary Landwer. Seconded by Trustee Kownacki.

Voice Vote: Yea- unanimous, Nay- none, Motion to adjourn approved.