

# 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 September 5, 2012  
Start : 1637 hrs  
End: 1702 hrs

## **I. Roll Call**

Present in person: Michael Lucas, Chief Jim Moore, Kevin Kownacki  
Mark Landwer, Brian Marino, Richard Kreher, Mark Nannini.  
Present by video conference: Heidi Olsen

## **II. Public Commentary- None**

## **III. Reading of Previous Minutes**

- a. May 2, 2012 & July 11, 2012: Motion to approve: Chief Jim Moore, seconded by Richard Kreher. Voice vote Yea- Unanimous, Nay- None. Motion passes.

## **IV. Communications - None**

## **V. Report of Treasurer**

- a. Treasurer Chief Jim Moore presented treasurers report: Total cash available \$1,485.91 and \$60,937.55 in a Certificate of Deposit and \$89,000.00 in Fannie Mae with a total of \$151,423.46. Motion to approve by Michael Lucas and seconded by Richard Kreher. Voice vote Yeas- Unanimous, Nay- None. Motion passes

## **VI. Reading of Bills –**

- a. Treasurer Chief Jim Moore said we should start see bills for the line items ear marked as extrication equipment.

## **VII. Report of Officers**

- a. Fitness Connection- A technician was requested to fix a noisy cable on station's 4 exercise equipment on May 14, 2012. The technician was suppose to give a quote, but fixed the cable and billed the fire department without any authorization.  
A Motion was made to allocate \$1,000.00 for fitness equipment repair. Motion made by Mike Lucas, and seconded by Brian Marino. Voice vote Yeas- Unanimous, Nay- None. Motion passes

## **VIII. Report of Special Committees**

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- a. Station Alerting Tones – Gino Colucci  
Not present

## **IX. Unfinished Business- None**

## **X. New Buisness**

- a. Federal Signal Rumbler Siren- Mike Lucas requested to add to our current sirens on our ambulance to a rumbler style. This was considered as a safety upgrade. The speakers will be located under the front bumper. All six (6) front line ambulances will be outfitted with it. This will be a spec item for all new ambulances being added to the fire department fleet. Motion was made for Ultra Strobe for \$4488.00 by Brian Marino, and seconded by Richard Kreher.

Chair Lucas- Yea  
Treasurer Chief Moore- Yea  
Secretary Landwer- Yea  
Trustee kownacki – Yea  
Trustee Marino- Yea  
Trustee Kreher- Yea  
Yea- 6, Nay – None  
Motion Passes

## **XI. For the Good of the Association – None**

## **XII. Closing**

## **XIII. Announcement of the Next Meeting**

- a. November 7, 2012 at 1630 hours Room P105 City of Crystal Lake  
Municipal Complex 100 W. Woodstock Street, Crystal Lake IL 60014.

## **XIV. Motion to Adjourn**

Motion made by Chief Jim Moore, seconded by Brian Marino. Voice vote:  
Yea- Unanimous, Nay- None. Motion to adjourn approved.