

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

Agenda for January 2, 2013

- I. Roll Call
- II. Public Commentary
- III. Reading of Previous Minutes
 - a. November 7, 2012
- IV. Communications
- V. Report of Treasurer
- VI. Reading of Bills
- VII. Report of Officers
 - a. Nominations for three trustee positions
- VIII. Report of any Special committees
 - a. Station alerting tones- Gino Colucci
- IX. Unfinished Business – NONE
- X. New Business
 - a. Station 3 office furniture – Lt. Casey Cork
- XI. For the Good of the Association
- XII. Closing
- XIII. Announcement of Next Meeting
 - a. March 3, 2013 at 1630 hrs room P105 City of Crystal Lake Municipal Complex 100 W. Woodstock Street, Crystal Lake IL 60014
- XIV. Motion to Adjourn