

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 November 7, 2012

Start : 1632 hrs

End: 1710 hrs

I. Roll Call

Present in person: Michael Lucas, Deputy Chief Paul DeRaedt, Kevin Kownacki Mark Landwer, Brian Marino, Richard Kreher, Joey Forsberg, Tim Butler, Scott Hagen, Joyce Stevenson, Rob Wisz, Gino Colucci, Casey Cork, Mark Nannini.

II. Public Commentary- None

III. Reading of Previous Minutes

- a. September 5, 2012: Motion to approve: Mike Lucas, seconded by Deputy Chief Paul DeRaedt. Voice vote Yea- Unanimous, Nay- None. Motion passes.

IV. Communications – The posted 2013 Foreign Fire Insurance Board meeting dates were wrong. The new dates are 01/02/13, 03/06/2013, 05/01/2013, 07/10/2013, 09/04/2013, and 11/06/2013.

V. Report of Treasurer

- a. Mark Naninni presented treasurers report: Total cash available as of October 31 is \$145,985.83. Total funds available are \$49,362.24. The Foreign Fire Insurance Board received a check from the Illinois Municipal League yesterday in the amount of \$60,445.83. Motion to approve by Michael Lucas and seconded by Deputy Chief Paul DeRaedt. Voice vote Yeas- Unanimous, Nay- None. Motion passes

VI. Reading of Bills – None

VII. Report of Officers – None

VIII. Report of Special Committees

- a. Station Alerting Tones – FF/PM Gino Colucci has been in touch with ETSB and Chief Moore about the progress of the new system. ETSB said their system may not support the program. SEECOM would also have to

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change some of its procedures for dispatching. Chief Moore will work on the procedures. .

IX. Unfinished Business- None

X. New Business

- a. Station 3 Kitchen Appliances – Lt. Casey Cork. Looking for new kitchen appliance for the new remodeled Station 3. Lt. Cork is looking for funds for a new refrigerator, gas stove/oven, dishwasher, and microwave. All appliances are stainless steel GE appliances. Standard warranty. These were not included in the Station 3 remodel bid. Motion was made to not exceed \$5,000.00 and to obtain 3 similar quotes by Richard Kreher, and seconded by Mark Landwer.

Chair Mike Lucas: Yea
Vice Chair Joey Forsberg: Yea
Treasurer Deputy Chief DeRaedt: Yea
Secretary Mark Landwer: Yea
Trustee Kevin Kownacki: Yea
Trustee Brian Marino: Yea
Trustee Richard Kreher: Yea
Tim Butler: Yea
Scott Hagen: Yea
Joyce Stevenson: Yea
Rob Wisz: Yea
Casey Cork: Yea
Gino Colucci: Yea

Voice vote Yeas- Unanimous, Nay- None. Motion passes.

- b. Cable TV Converter Boxes – Lt. Tim Butler submitted a request to purchase 9 additional DC50X cable TV converter boxes. Comcast was unsure if there was an installation fee. Deputy Chief DeRaedt said he would work with City Representatives on the installation fee, if needed. . Lt. Butler's request was for 9 units at \$8.95 per month for a monthly payment of \$80.55. Right now Lt. Butler is only looking for 5 months for a total of \$402.75 till April 30 2013. From that point it will be an annual payment of \$966.60 for all 9 units. Motion was made to not exceed \$450.00 for the first 5 months, and resubmit a request for the next fiscal year. Motion by Mike Lucas, seconded by Deputy Chief Paul DeRaedt.

Chair Mike Lucas: Yea

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Vice Chair Joey Forsberg: Abstain
Treasurer Deputy Chief DeRaedt: Yea
Secretary Mark Landwer: Abstain
Trustee Kevin Kownacki: Yea
Trustee Brian Marino: Yea
Trustee Richard Kreher: Yea
Motion passes

- a. For the Good of the Association** – Nominations are to be made next meeting. Richard Kreher, Brian Marino, and Mark Landwer's position are up for re-election.

XI. Closing

XII. Announcement of the Next Meeting

- a. January 2, 2013 at 1630 hours Room P105 City of Crystal Lake Municipal Complex 100 W. Woodstock Street, Crystal Lake IL 60014.

XIII. Motion to Adjourn

Motion made by Mike Lucas, seconded by Joey Forsberg. Voice vote:
Yea- Unanimous, Nay- None. Motion to adjourn approved.