

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

Special Meeting Agenda for April 3, 2013

4:30 PM

Fire Rescue Conference Room F 105

- I. Roll Call
- II. Public Commentary
- III. Reading of Previous Minutes
 - a. January 2, 2013
 - b. March 6, 2013
- IV. Communications
- V. Report of Treasurer
- VI. Reading of Bills
- VII. Report of Officers
 - a. Election dates
 - b. Board member stipend pay
- VIII. Report of any Special committees
 - a. Station alerting tones- Gino Colucci
- IX. Unfinished Business – NONE
- X. New Business
 - a. CO monitors for first in bags – Rich Kreher
 - b. Kitchen tables for station 1,3, and 4 – James Spivey
 - c. Streamlight Led Survivor flashlight – Michael Lucas
 - d. SreamLight vantage helmet flash light – Michael Lucas
- XI. For the Good of the Association
- XII. Closing
- XIII. Announcement of Next Meeting
 - a. May 1, 2013 at 1630 hrs room P105 City of Crystal Lake Municipal Complex 100 W. Woodstock Street, Crystal Lake IL 60014

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XIV. Motion to Adjourn