

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 May 1, 2013
4:30 P.M.
Training Room P105

- I. Roll Call
- II. Public Commentary
- III. Reading of Previous Minutes
 - a. April 3, 2013
- IV. Communications
- V. Report of Treasurer
- VI. Reading of Bills
- VII. Report of Officers
- VIII. Report of any Special committees
 - a. Heart saver alerting tones- Gino Colucci
- IX. Unfinished Business – none
- X. New Business
 - a. Weber natural gas grill for station 1 – Tim Kerley
 - b. Renew Comcast TV converter boxes – Tim Butler
- XI. For the Good of the Association
- XII. Closing
- XIII. Announcement of Next Meeting
 - a. July 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