

# 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 29, 2013  
04:30 P.M.  
Training Room P105

- I. Roll Call
- II. Public Commentary
- III. Reading of Previous Minutes
  - a. April 3, 2013
  - b. May 1, 2013
- IV. Communications
- V. Report of Treasurer
- VI. Reading of Bills
- VII. Report of Officers
  - a. Appointment of board positions
- 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
  - c. Three 46” TV sets and wall mounts for station 3- Brian Marino
- 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

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## XIV. Motion to Adjourn