

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

Friday, May 31, 2013

Minutes for April 3, 2013

Start: 1634 hrs

- I. Roll Call
Richard Kreher, Brian Marino, Kevin Kownacki, DC DeRaedt, Joey Forsberg, Mike Lucas, James Spivey, Non-voting Mark Nannini
- II. Public Commentary - None
- III. Reading of Previous Minutes
 - a. January 2, 2013
 - b. March 6, 2013
Motion to approve minutes by Rich Kreher, 2nd: Brian Marino
- IV. Communications - None
- V. Report of Treasurer
Funds Available for current budget \$43,205.92. Total cash and investments as of 01/31/2013 \$199,566.77.
Motion to approve budget by Brian Marino, 2nd by DC DeRaedt.
- VI. Reading of Bills - None
- VII. Report of Officers
 - a. Election dates – Rich Kreher, Brian Marino, and Mark Landwer got re-elected.
 - b. Board member stipend pay: After review of attendance records it was deemed that every member was eligible for their stipend pay. A vote of “Yes” represents those members that accepted their stipend.
Trustee Richard Kreher – Yes
Trustee Brian Marino – Yes
Trustee Kevin Kownacki – Yes
Secretary Mark Landwer – Yes
Treasurer Chief Moore – No
Vice Chair Joseph Forsberg – No
Chair Michael Lucas – Yes

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- VIII. Report of any Special committees
- a. Station alerting tones- Gino Colucci told the board that he was having a meeting soon to discuss this issue, and that he was going to have to re-submit this proposal.
- IX. Unfinished Business – None
- X. New Business
- a. CO monitors for first in bags – Rich Kreher was looking at MSA with a 2 year warranty. These are a 1 time use. He was asking for 4 units for at \$299.00. Discussion was had about a spare. A motion was made by Mike Lucas to not exceed \$1,500.00 for 5 units. Brian Marino 2nd the motion.
Trustee Richard Kreher – Yes
Trustee Brian Marino – Yes
Trustee Kevin Kownacki – Yes
Treasurer DC DeRaedt – Yes
Vice Chair Joseph Forsberg – Yes
Chair Michael Lucas – Yes
 - b. Kitchen tables for station 1,3, and 4 – James Spivey was asking for funds to get 3 customs tables for each station. Discussion was had. Joey Forsberg made a motion to go with Bayview Construction and not to exceed \$3,000.00. Rich Kreher 2nd the motion.
Trustee Richard Kreher – Yes
Trustee Brian Marino – Yes
Trustee Kevin Kownacki – Yes
Treasurer DC DeRaedt – Yes
Vice Chair Joseph Forsberg – Yes
Chair Michael Lucas – Yes
 - c. Streamlight Led Survivor flashlight – Michael Lucas requested \$6,787.00 for 65 units for each member of the fire department. The request included the flashlight, and the charger. These would not be a mandatory item to wear. Brian Marino made a motion to purchase 65 units through The Fire Store at a cost of \$6,787.00. Kevin Kownacki 2nd the motion.
Trustee Richard Kreher – No
Trustee Brian Marino – Yes

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Trustee Kevin Kownacki – Yes
Treasurer DC DeRaedt – Yes
Vice Chair Joseph Forsberg – No
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James Spivey – Yes

- d. SreamLight vantage helmet flash light – Michael Lucas is requesting \$6435.00 for 65 units for each member of the fire department. These would not be mandatory to wear. Rich Kreher made a motion to purchase 65 units from The Fire Store at a cost of \$6,435.00. Brian Marino 2nd the motion.

Trustee Richard Kreher – Yes
Trustee Brian Marino – Yes
Trustee Kevin Kownacki – No
Treasurer DC DeRaedt – Yes
Vice Chair Joseph Forsberg – No
Chair Michael Lucas – Yes
James Spivey – Yes

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

XIV. Motion to Adjourn

Motion made to Adjourn at 1722 hrs by Richard Kreher, 2nd by Kevin Kownacki.