## 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 1:30 PM Agenda for August 8, 2013

- I. Roll Call
- II. Public Commentary
- III. Reading of Previous Minutes Not Applicable
- IV. Communications Not Applicable
- V. Report of Treasurer Not Applicable
- VI. Reading of Bills Not Applicable
- VII. Report of Officers Not Applicable
- VIII. Report of any Special committees Not Applicable
- IX. Unfinished Business Not Applicable
- X. New Business
  - a. Extrication Equipment FF Marino
- XI. For the Good of the Association Not Applicable
- XII. Closing
- XIII. Announcement of Next Meeting
  - a. September 4th, 2013 at 1630 hrs room P105 City of Crystal Lake Municipal Complex 100 W. Woodstock Street, Crystal Lake IL 60014
- XIV. Motion to Adjourn