## 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 November 6, 2013 04:30 P.M. Room P105

- I. Roll Call
- II. Public Commentary
- III. Reading of Previous Minutes
  - a. September 4, 2013 Minutes
- IV. Communications
  - a. FOIA and OMA training Michael Lucas
- V. Report of Treasurer
- VI. Reading of Bills
- VII. Report of Officers
- VIII. Report of any Special committees
  - a. Allocated funds Brian Marino
- IX. Unfinished Business NONE
- X. New Business
  - a. Forcible Entry Kit Nicholas Borst
  - b. Pro- Bar Haligan Bars Nicholas Borst
  - c. Memorial Challenge Coin for Centennial BC Thomas Pollnow
  - d. Commemorative Badges for Centennial- BC Thomas Pollnow
- XI. For the Good of the Association
- XII. Closing
- XIII. Announcement of Next Meeting
  - a. January 8, 2014 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