

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

Minutes for September 4, 2013
Start 1631 hrs

- I. Roll Call: Present in person: Michael Lucas, Chief Jim Moore, Mark Landwer, BC Tom Pollnow, Chris Bedore, Mike Geyman, Lt. Joyce Stevenson
Present by video conference: Brian Marino, Lt. Casey Cork, Palmer Pace, Matthew Klug.
- II. Public Commentary: BC Pollnow asked for future support of the FFIB board members for badges and challenge coins to commemorate the centennial. The badges will be worn on class B uniforms for the year of 2014 and will be given to each member currently on the roster to keep after 2014. The challenge coins would also be given to current members on the roster as well as to retired members. BC Pollnow is still working on the prices and designs for the badges and challenges coins. All board members present showed support for BC Tom Pollnow's request and asked BC Tom Pollnow to obtain three quotes for each product and forward the request to the FFIB board to be voted on at the November 6, 2013 meeting.
- III. Reading of previous minutes:
 - a. July 3, 2013
 - b. Special meeting August 8, 2013
Motion to approve minutes made by Mike Lucas, seconded by Mark Landwer. Yea: 4, Nay: None. Motion passes
- IV. Communications:
 - a. FOIA and OMA training- Mike Lucas
Mike Lucas asked that each board member complete the mandatory FOIA and OMA training by the November 6, 2013 meeting and to forward certificates to Joseph Forsberg.
- V. Report of Treasurer:
Total cash available \$28,091.05. Total cash and investments as of 05/29/13 \$178,028. Motion to approve treasurer's report made by Mike Lucas, and seconded by Chief Jim Moore. Yea: 4, Nay: None. Motion passes.

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

- VI. Reading of Bills: NONE
- VII. Report of officers: NONE
- VIII. Report of Special Committees:
 - a. Tracking of allocated funds- Brian Marino
Brian Marino stated that he has started this project and will have it completed by the November 6, 2013 meeting.
- IX. Unfinished Business: NONE
- X. New Business: NONE
- XI. For The Good of the Association: NONE
- XII. Closing
- XIII. Announcement of Next Meeting
 - a. November 6, 2013 at 1630 hours 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 1645 hours by Mike Lucas seconded by Mark Landwer. Voice vote : Yea- Unanimous, Nay- NONE. Motion to adjourn approved.