



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 March 5, 2014
4:30 PM
Room P105

- I. Roll Call
- II. Public Commentary
- III. Reading of Previous Minutes
 - a. January 8, 2014
- IV. Communications
- V. Report of Treasurer
- VI. Reading of Bills
- VII. Report of Officers
 - a. Election dates for three board positions.
- VIII. Report of any Special committees
 - a. Tracking of allocated funds- Brian Marino
- IX. Unfinished Business
 - a. 10 TNT Tools- Richard Kreher
 - b. Heart Saver Tones – Tim Kerley
- X. New Business
 - a. Personalized Helmet Shields – Richard Kreher
 - b. Kitchen amenities for each station – Lt. Rick Kaiser
 - c. Centennial Badges – BC Tom Pollnow
 - d. Centennial Challenge Coins- BC Tom Pollnow
- XI. For the Good of the Association
- XII. Closing



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XIII. Announcement of Next Meeting

- a. May 7, 2014 at 1630 hrs room P105 City of Crystal Lake Municipal Complex 100 W. Woodstock Street, Crystal Lake IL 60014

XIV. Motion to Adjourn