

# 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 January 8, 2014

Start: 16:40

I. Roll Call

Present in person: Michael Lucas, Joseph Forsberg, Chief Jim Moore, Mark Landwer, Kevin Kownacki, Richard Kreher, BC Tom Pollnow, Lt. Rick Kaiser, Tim Kerley, Mike Aiello, Adam Fowles, Lt. Joyce Stevenson, Mike Geyman, Nick Borst, Paul DeRaedt, Dan Grischow, George Koczwara,

Present by video Conference: Matthew Klug, Ryan Muscavitch,

II. Public Commentary: NONE

III. Reading of Previous Minutes

a. November 6, 2013

Motion to approve minutes made by Kevin Kownacki, Seconded by Richard Kreher.

Yea: 7, Nay: 0, Motion passes.

IV. Communications

a. 2014 Meeting Schedule: January 8, March 5, May 7, July 2, September 3, November 5.

V. Report of Treasurer

a. Total Cash available: \$148,992.21. Total cash and investments \$237,992.21. Motion to approve treasurer's report made by Michael Lucas, seconded by Richard Kreher. Yea: 7, Nay: 0, Motion passes.

VI. Reading of Bills: NONE

VII. Report of Officers

a. Nominations for three board positions.

Three positions on the FFIB are up for nominations. Michael Lucas nominated Joseph Forsberg. Joseph Forsberg accepts nomination. Michael Lucas nominated Kevin Kownacki. Kevin Kownacki accepted nomination. Joseph Forsberg nominated Michael Lucas. Michael Lucas accepted nomination. Michael Lucas nominated Michael Geyman. Michael Geyman accepted nomination. Michael Lucas stated the election will be announced at the March 5, 2014 meeting.

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## VIII. Report of Any Special Committees

- a. Tracking of allocated funds- Brian Marino  
Brian Marino not present at meeting. No changes since last meeting.

## IX. Unfinished Business

- a. Proposed by-law revision- Michael Lucas stated he was looking into changing the stipend pay qualifications and currently does not have any interest in changing the by-laws.

## X. New Business

- a. Petrogen Portable cutting torch- Nick Borst  
Nick Borst is requesting \$2,725.00 for a Petrogen Portable cutting torch. Nick Borst presented a power point with the specifications of the cutting torch. Discussion had. Motion to not exceed \$3,000.00 for the purchase of one Petrogen cutting torch made by Michael Lucas. Seconded by Richard Kreher.

Chair Lucas: Yea

Vice Chair Forsberg: Yea

Treasurer Chief Moore: Yea

Secretary Landwer: Yea

Trustee Kownacki: Yea

Trustee Kreher: Yea

Yea: 6, Nay: 0

Motion Passes

- b. 10 TNT Tools- Richard Kreher  
Richard Kreher is requesting \$2,157.75 for 10 TNT tools to replace flat head axes as the married tool with the haligan. Discussion had. Michael Lucas motion to table request and asked Richard Kreher to see if he could get a demo TNT tool. Motion seconded by Mark Landwer. Voice vote: Yea: 6, Nay: 0. Motion passes.

- c. Allocate funds for Heart Saver Tones- Tim Kerley  
Tim Kerley is requesting to allocate \$150,000.00 for the purchase of Heart Saver alerting tones. Tim Kerley stated the bid has been written and expects the bid to be sent out prior to the next FFIB meeting. Discussion had. Motion to allocate \$150,000.00 for the purchase of Heart Saver alerting tones made by Michael Lucas. Seconded by Joseph Forsberg.

Chair Lucas: Yea

Vice Chair Forsberg: Yea

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Treasurer Chief Moore: Yea  
Secretary Landwer: Yea  
Trustee Kownacki: Yea  
Trustee Richard Kreher: Yea  
BC Tom Pollnow: Yea  
Lt. Rick Kaiser: Yea  
Tim Kerley: Yea  
Mike Aiello: Yea  
Adam Fowles: Yea  
Lt. Joyce Stevenson: Yea  
Mike Geyman: Yea  
Nick Borst: Yea  
Dan Grischow: Yea  
Yea: 15, Nay: 0  
Motion Passes

- XI. For The Good of the Association
  - a. BC Tom Pollnow stated the Centennial Challenge coins have been delivered and the Centennial Badges should be delivered this week. BC Tom Pollnow stated they will be distributed to the members during the awards luncheon.
  
- XII. Closing
  
- XIII. Announcement of the Next Meeting
  - a. March 5, 2014 at 1630 hrs room P105 City of Crystal Lake Municipal Complex  
100 W. Woodstock Street, Crystal Lake IL 60014
  
- XIV. Motin to Adjourn  
Motion to adjourn at 17:45 hours made by Michael Lucas. Seconded by Joseph Forsberg. Voice Vote: Yea- unanimous, Nay- none, Motion to adjourn approved.

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