

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 May 7, 2014
4:30 PM
Room P105

- I. Roll Call
- II. Public Commentary
- III. Reading of Previous Minutes
 - a. March 5, 2014
- IV. Communications
- V. Report of Treasurer
- VI. Reading of Bills
- VII. Report of Officers
 - a. Election results
 - b. Board seat positions.
 - c. Board member stipend pay.
- 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
 - c. Centennial Challenge Coins- BC Tom Pollnow
- X. New Business
 - a. Station 4 natural gas line for kitchen- Lt. John Volenec
- XI. For the Good of the Association
- XII. Closing
- XIII. Announcement of Next Meeting

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- a. July 3, 2014 at 4:30 PM, room P105 City of Crystal Lake Municipal Complex 100 W. Woodstock Street, Crystal Lake IL 60014

XIV. Motion to Adjourn