

# 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 March 5, 2014

Start: 16:40

I. Roll Call

Present in person: Joseph Forsberg, Chief Jim Moore, Mark Landwer, Kevin Kownacki, Brian Marino, Richard Kreher, Lt. Rick Kaiser, Amanda Gundlach, Adam Fowles, Lt. Joyce Stevenson, Chris Bedore, Lt. John Volenec, Tim Odishoo, Lt. Heidi Olsen, James Gauldoni, George Koczwarra,

Present by Telephone: Michael Lucas

II. Public Commentary: NONE

III. Reading of Previous Minutes

a. January 8, 2014 Minutes

Motion to approve the January 8, 2014 Minutes made by Chief Jim Moore, seconded by Brian Marino. Yea: 7, Nay: 0, Motion passes.

IV. Communications: NONE

V. Report of Treasurer

a. Total Cash available: \$194,067.15. Motion to approve treasurer's report made by Joseph Forsberg, seconded by Mark Landwer. Yea: 7, Nay: 0, Motion passes. George Koczwarra recommended if the board was not going to be spending any large amounts of money in the near future to invest the money into an IMET money market account. Discussion had. Motion to move \$194,067.15 into A IMET money market account made by Joseph Forsberg, seconded by Brian Marino.

Chair Lucas: Yea

Vice Chair Forsberg: Yea

Treasurer Chief Moore: Yea

Secretary Landwer: Yea

Trustee Kownacki: Yea

Trustee Marino: Yea

Trustee Kreher: Yea

Yea: 7, Nay: 0

Motion Passes

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VI. Reading of Bills: NONE

VII. Report of Officers

a. Election Dates for three board positions: Michael Lucas

Elections will take place March 11-14, 2014. The ballot box will be taken by each shifts battalion chief to each station for voting. Absentee ballots will be emailed to the membership with instructions. Motion made by Joseph Forsberg to approve voting dates and procedures. Motion seconded by Richard Kreher. Yea: 7, Nay: 0. Motion passes.

VIII. Report of Any Special Committees

a. Tracking of allocated funds- Brian Marino  
No changes since last meeting.

IX. Unfinished Business

a. 10 TNT Tools- Richard Kreher

Richard Kreher stated he had just received the demo tool yesterday and has not had crews use the tool. Discussion had. Motion by Mark Landwer to table request pending demo period and feedback from crews. Motion seconded by Joseph Forsberg. Yea: 7, Nay: 0. Motion Passes.

b. Heart Saver Tones- Tim Kerley

Tim Kerley not present. Chief Jim Moore commented on heart saver tones. Chief Jim Moore stated we are still approximately 6 months until this project will go to bid. We have found some more problems and are working on getting a committee together to assist with sorting the problems out.

X. New Business

a. Personalized Helmet Shields- Richard Kreher

Richard Kreher is requesting 60 personalized helmet shields with the firefighters name on the bottom portion of the helmet shield. Each shield will cost \$40.00 each. The Crystal Lake Fire Rescue department currently pays \$40.00 per shield from MES. Chief Jim Moore stated the department will Pay up to \$40.00 per shield after the initial purchase. Motion made by Mark Landwer to purchase 67 personalized helmet shields for a total of \$2,680.00 from MES. Motion seconded by Kevin Kownacki.

Chair Lucas: Yea  
Vice Chair Forsberg: Yea

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Treasurer: Chief Moore: Yea  
Secretary Landwer: Yea  
Trustee Kownacki: Yea  
Trustee Marino: Yea  
Trustee Kreher: Abstain  
Yea: 6, Nay: 0, Abstain: 1  
Motion Passes

- b. Kitchen Amenities for each station- Lt. Rick Kaiser  
Lt. Rick Kaiser is requesting funds to be allocated for kitchen house wares (glasses, pots, pans, blenders, utensils) in the following amounts: \$ 1,500.00 for station 1, \$750.00 for station 3, \$750.00 for station four. Motion to allocate funds for kitchen house wares in the following amounts: \$1,500.00 for station 1, \$750.00 for station 3, \$750.00 for station 4 made by Brian Marino. Seconded by Joseph Forsberg.

Chair Lucas: Yea  
Vice Chair Forsberg: Yea  
Treasurer Chief Moore: Yea  
Secretary Landwer: Yea  
Trustee Kownacki: Yea  
Trustee Marino: Yea  
Trustee Kreher: Yea  
Yea: 7, Nay: 0  
Motion Passes

- c. Centennial Badges- BC Tom Pollnow  
BC Tom Pollnow not present. Chief Moore presented request.  
BC Tom Pollnow is requesting \$500.00 set aside for replacement badges during the 2014 year only. This request will expire December 2014. FFIB has previously approved P.F. Petibone as the approved vendor for the centennial badges. Motion made by Chief Moore to approve \$500.00 for replacement badges to expire in Decemeber of 2014. Motion seconded by Kevin Kownacki.

Chair Lucas: Yea  
Vice Chair Forsberg: Yea  
Treasurer Chief Moore: Yea  
Secretary Landwer: Yea  
Trustee Kownacki: Yea  
Trustee Marino: Yea  
Trustee Kreher: Yea  
Yea: 7, Nay: 0

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## Motion Passes

- d. Centennial Challenge Coins- BC Thomas Pollnow  
BC Tom Pollnow not present. Chief Moore presented request.  
BC Tom Pollnow requesting 30 additional Centennial Challenge coins for retired members. This is a continuation from the original request. The coins will be given to retired members in good standing with the Crystal Lake Fire Rescue Department with the approval of Chief Moore and BC Tom Pollnow. Motion made by Richard Kreher to approve \$225.00 for the purchase of 30 additional Challenge Coins from Northwest Territorial Mint. Motion seconded by Joseph Forsberg.

Chair Lucas: Yea

Vice Chair Forsberg: Yea

Treasurer Chief Moore: Yea

Secretary Landwer: Yea

Trustee Kownacki: Yea

Trustee Marino: Yea

Trustee Kreher: Yea

Yea: 7, Nay: 0

Motion Passes

XI. For The Good of the Association

XII. Closing

XIII. Announcement of the 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

Motion to adjourn at 17:20 hours made by Joseph Forsberg. Seconded by Kevin kownacki. Voice Vote: Yea- unanimous, Nay- none, Motion to adjourn approved.

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