

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 May 7, 2014
Start: 16:30

I. Roll Call

Present in person: Michael Lucas, DC Paul DeRaedt, Mark Landwer, Kevin Kownacki, Brian Marino, BC Tom Pollnow, Lt. Jim Sustek, , Chris Bedore, Lt. Joyce Stevenson.
Present by Video conference: Joey Forsberg, Lt. Heidi Olsen, Scott Hagen, Rob Wisz, Brian Tamason.

II. Public Commentary: NONE

III. Reading of Previous Minutes

a. March 5, 2014 Minutes

Motion to approve the March 5, 2014 Minutes made by Michael Lucas, seconded by Brian Marino. Yea: 6, Nay: 0, Motion passes.

IV. Communications: NONE

V. Report of Treasurer

- a. Total Cash available: \$183,151.44. Motion to approve treasurer's report made by Mark Landwer, seconded by Michael Lucas. Yea: 6, Nay: 0, Motion passes.

VI. Reading of Bills: NONE

VII. Report of Officers

- a. Election Results: Elections took place March 11-14 with no changes to current board.

b. Board Seat Positions:

Michael Lucas nominated for Chair by Joey Forsberg. Michael Lucas accepts nomination.
Joseph Forsberg nominated for Vice Chair by Michael Lucas. Joseph Forsberg accepts nomination.

Chief Jim Moore nominated for treasurer by Michael Lucas. Chief Jim Moore accepts nomination.

Brian Marino nominated for secretary by Michael Lucas. Brian Marino accepts nomination.

- c. Board member stipend pay: After review of attendance records it was deemed that every member was eligible for their stipend pay. A vote of yes represents those members that accepted their stipend pay.

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Chair Michael Lucas: Yes
Vice Chair Joseph Forsberg: No
Treasurer Chief Jim Moore: No
Secretary Mark Landwer: No
Trustee Kevin Kownacki: Yes
Trustee Brian Marino: Yes
Trustee Richard Kreher: Yes

- 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 not present at meeting to discuss any further.
 - b. Heart Saver Tones- Tim Kerley
DC DeRaedt stated the committee is continuing to work on this system.
 - c. Centennial Challenge Coins- BC Tom Pollnow
BC Tom Pollnow stated the original approved request at the last meeting for \$225.00 (30 coins) did not include the set up fee. BC Tom Pollnow would like to purchase 50 coins with no set up fee from Northwest Territorial Mint for a total of \$350.00 without shipping. Discussion had. Motion made by Michael Lucas to approve \$380.00 for the purchase of 50 coins and shipping. Motion seconded by Joseph Forsberg. Vote: Yea: 6, Nay: 0, Motion passes.
- X. New Business
- a. Station 4 natural gas line for kitchen- Lt. John Volenec
Lt. John Volenec not present at meeting. Request tabled.
- XI. For The Good of the Association
- XII. Closing
- XIII. Announcement of the Next Meeting

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- a. July 2, 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 1645 hours made by Michael Lucas . Seconded by Kevin kownacki. Voice Vote: Yea- unanimous, Nay- none, Motion to adjourn approved.