

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 Paul DeRaedt
Secretary: Brian Marino

Trustee: Kevin Kownacki
Trustee: Mark Landwer
Trustee: Richard Kreher

Agenda for November 18, 2014
4:30 PM
Room P105

- I. Roll Call
- II. Public Commentary
- III. Reading of Previous Minutes
 - a. September 3, 2014
- IV. Communications
 - Calendar Year 2015 Meeting Dates.
- V. Report of Treasurer
- VI. Reading of Bills
- VII. Report of Officers – Discussion on Election
- VIII. Report of any Special committees
 - a. Allocated Funds-Marino
- IX. Unfinished Business
 - a. Heart Saver Tones-Kerley
 - b. Request for Replacement Beds – Volenec
 - c. Gym Membership Reimbursement- Ryan
- X. New Business
 - a. Flashlight Maintenance Request - Lucas
- XI. For the Good of the Association
- XII. Closing
- XIII. Announcement of Next Meeting
 - a. January 7, 2015 at 1630 hrs room P105 City of Crystal Lake Municipal Complex 100 W. Woodstock Street, Crystal Lake IL 60014

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XIV. Motion to Adjourn