

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 January 7, 2015
3:00 PM
Room P105

- I. Roll Call
- II. Public Commentary
- III. Reading of Previous Minutes
 - a. November 18, 2014
- IV. Communications
- V. Report of Treasurer
 - a. Outstanding Treasurer Report-Not Approved From November Meeting
- VI. Reading of Bills
- VII. Report of Officers
 - a. Election Nominations for the Following Seats:
 - i. Secretary Marino
 - ii. Trustee Kreher
 - iii. Trustee Landwer
- VIII. Report of Special Committees
 - a. Allocated Funds-Marino
- IX. Unfinished Business
 - a. Heart Saver Tones- Chief DeRaedt
 - b. Gym Membership Reimbursement- Ryan

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- X. New Business
 - a. Kenwood Radio/GPS Unit for Ambulance 353- Kreher
 - b. Badges- Lucas
 - c. Equipment for Reserve Engines- Lt. Sustek
 - d. Recliners for Stations 3 and 4- Aiello

- XI. For the Good of the Association

- XII. Closing

- XIII. Announcement of Next Meeting
 - a. March 4, 2015 at 1630 hrs room P105 City of Crystal Lake Municipal Complex 100 W. Woodstock Street, Crystal Lake IL 60014

- XIV. Motion to Adjourn