

# 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 May 6, 2015  
4:30 PM  
Room P105

- I. Roll Call
- II. Public Commentary
- III. Reading of Previous Minutes
  - a. March 4, 2015
- IV. Communications
- V. Report of Treasurer
- VI. Reading of Bills
- VII. Report of Officers
  - a. Foreign Fire Insurance Board Funds-Secretary Marino
- VIII. Report of Special Committees
  - a. Allocated Funds-Secretary Marino
  - b. Workout Funds-Ryan
- IX. Unfinished Business
  - a. Badges-Treasurer Chief DeRaedt
- X. New Business
  - a. Computer Bag and Wireless Mouse for Secretary Computer-Secretary Marino
  - b. Retirement Axe Plaques-Secretary Marino
- XI. For the Good of the Association
- XII. Closing

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- XIII. Announcement of Next Meeting
  - a. July 8, 2015 at 1630 hrs room P105 City of Crystal Lake Municipal Complex 100 W. Woodstock Street, Crystal Lake IL 60014
  
- XIV. Motion to Adjourn