

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
 - b. Foreign Fire Officer and Trustee Seats-Chair Lucas
 - c. Foreign Fire Officer and Trustee Stipend Pay-Chair Lucas
- VIII. Report of Special Committees
 - a. Allocated Funds-Secretary Marino
 - b. Workout Funds-Ryan
- IX. Unfinished Business
 - a. Badges-Treasurer Chief DeRaedt
 - b. Heart Saver Tones-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

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XII. Closing

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